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To:

Division of Corporations

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: (850)617-6380

: INCORPORATETIME.COM, INC. Account Name

Account Number: I19990000221 Phone

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### SIMPLE FLOORS INC.

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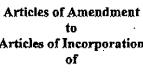
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## H090002167793

### to Articles of Incorporation of





Simple Floors Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P09000024071						
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	_	 	_	 	_	

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

### **NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article II: The principal place of business address and mailing address:
2995 Arrowhead Venice, FL 34293
Article V: The name and Florida street address of the registered agent is:
Diana Stockton, 2995 Arrowhead Venice, FL 34293
Article VII: The initial officer(s) and director(s) of the corporation are:
D/P/T/S/: Diana Stockton, 2995 Arrowhead Venice, FL 34293
VP: Terry Stockton, 2995 Arrowhead Venice, FL 34293
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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The date of each amendment	t(s) adoption: 10/5/2009	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.	Эŗ
	was/were approved by the shareholders through voting groups. The it must be separately provided for each voting group entitled to vote imendment(s):	
"The number of	f votes cast for the amendment(s) was/were sufficient for approval by	y
	(voting group)	
	was/were adopted by the board of directors without shareholder acti	.01
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action a was not required.	no
select	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
Diar	na Stockton	
•	(Typed or printed name of person signing)	
Pre	sident	
	(Title of norman cirming)	

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