

P93000056607

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) in the top and bottom of all pages of the document.

((H01000118156 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561) 394-0500
Fax Number : (561) 394-3862

RECEIVED
01 DEC -3 AM 7:49
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BENNINGTON CARPET & TILE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change

12/3/01

Dr

1801 North Military Trail, Suite 200
Boca Raton, Florida 33431
Telephone: 561.394.0500
Facsimile: 561.394.3862

Hodgson Russ
ATTORNEYS • LLP

A Registered Limited Liability Partnership Including Professional Associations

Please deliver the following pages to:

Name: *DIVISION OF CORPORATIONS / FILINGS*

Phone Number: *(850) 245-6051*

Company: *FL. DEPT OF STATE*

City, State:

Facsimile:

Must be sent by:

Time:

From: *MELANIE KAMBURIAN*

Total Pages: *7* (including cover page)

Today's Date: *11/30/01*

Re: *NAME CHANGE AMENDMENTS*

Comments: *PLEASE FILE THE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR BENNINGTON CARPET & TILE, INC FIRST. THANK YOU.*

Confidentiality Notice

This is a CONFIDENTIAL transmission. The sender, Hodgson Russ LLP, is a law firm representing its client. The transmission is intended for the designated addressee only. If you are not the intended recipient, please contact us immediately and REFRAIN FROM DISCLOSING OR USING THE ENCLOSED INFORMATION IN ANY WAY. Failure to comply with this direction may result in a claim that you have violated the law and/or are liable for money damages. Thank you for your attention to this message.

◆ (If you have received this transmission in error, please notify us by telephone (561) 394-0500 immediately so the we can arrange for the return of the documents to us at no cost to you.)

In the event of missing pages or other problems with the transmission of this Facsimile, please call: (561) 394-0500

File No.:

Attorney/Attorney No.:

Total No. of Pages Telecopied (including cover page):

Brief Description of Document Sent:

Operator's Name:

Date: _____

Time Sent: _____ a.m. / p.m.

Floor/Ext:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BENNINGTON CARPET & TILE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC -3 PM 2:26

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Albert E. Chambers, being the President of BENNINGTON CARPET & TILE, INC., a Florida corporation (the "Corporation"), does hereby certify:

1. The name of the Corporation is BENNINGTON CARPET & TILE, INC.
2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from BENNINGTON CARPET & TILE, INC. to:

A.E.C. CARPET, INC

To effect such amendment, Article I of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE I

NAME

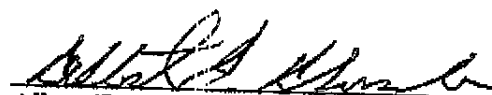
The name of this corporation is "A.E.C. CARPET, INC."

3. The foregoing amendment of the Articles of Incorporation was authorized by the written consent of the Board of Directors of the Corporation on November 18, 2001 followed by the written consent of the holders of all of the outstanding shares of the Corporation

H01000118156 8

on November 28, 2001 who were entitled to vote thereon. The number of votes cast for the foregoing amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Incorporation this 28 day of November, 2001.


Albert E. Chambers,
President

FLADOCS 94146v1 (30N6011.DOC)

H01000118156 8