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December 5, 1997

State of Florida
Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 DEC 12 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: GULF COAST TILE & MARBLE INSTALLATION, INC.
File #4086

Gentlemen/Ladies:

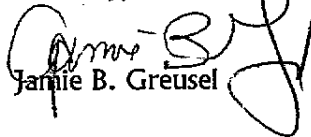
Enclosed are two original Articles of Amendment to the Articles of Incorporation for the corporation referenced above and a check in the amount of \$87.50 to be credited as follows:

\$35.00 filing fee
52.50 certified copy

100002370801--8
-12/12/97--01075--004
*****87.50 *****87.50

Kindly file the original and return a certified copy to our office.

Sincerely,


Jamie B. Greusel

JBG/mh
Enclosure

*Jamie Greusel gave authorization
to add date of adoption 12/17
B*

VS DEC 18 1997

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULF COAST TILE & MARBLE INSTALLATION, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The name of the corporation shall be changed

From: Gulf Coast Tile & Marble Installation, Inc.

To: Gulf Coast Floor Covering, Inc.

SECOND: The amendment shall be effective as of December 5, 1997.
The amendment was also adopted December 5, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of December, 1997.

By: *Bill Pascale*
Print Name: Pres.
As President

Sworn to and subscribed to before me on this 9th day of December, 1997 by William Pascale, who is personally known to me or who provided License (type of identification) as identification and who did not take an oath.

Marianne Puwal
Notary Public
Print Name: Marianne Puwal

(SEAL)

