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March 3, 1997

Secretary of State
Division of Corporations
State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

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-03/04/97--01077--005
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation of ABC Carpet & Home, Inc.

Dear Sir/Madam:

Enclosed is an Amendment to Articles of Incorporation of ABC Carpet & Home, Inc. and our check in the amount \$35.00 for the filing fee. If you have any questions, please call me.

Yours truly,


Sam Ballen

SDB/eb

SH 3/6
B. NC

FILED
97 MAR -4 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
ABC CARPET COMPANY OF FLORIDA, INC.**

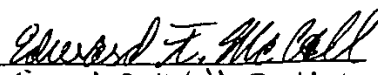
These Articles of Amendment to the Articles of Incorporation of ABC CARPET COMPANY OF FLORIDA, INC., a Florida corporation, having its principal place of business at 777 South Congress Avenue, Delray Beach, Florida.

WITNESSETH

WHEREAS, on the 1st day of February, 1997 at a duly noticed and called joint meeting of the Board of Directors and Shareholders of the Corporation, it was proposed and resolved that the following amendment be made to the Articles of Incorporation of the Corporation:

1. The name of the corporation shall be ABC Carpet & Home, Inc.

Executed and ratified this 1st day of February, 1997.


Edward F. McCall, President

FILED
97 MAR -4 PM 2:01
TALLAHASSEE, FLORIDA