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ACCOUNT NO. : 072100000032

REFERENCE : 833160 87972A

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pizito

ORDER DATE : November 25, 2002

ORDER TIME : 11:05 AM

ORDER NO. : 833160-005

CUSTOMER NO: 87972A

CUSTOMER: Joel D. Kopelman, Esq
Navon Kopelman & Odonnell,
Suite B 100
2699 Stirling Road
Ft. Lauderdale, FL 33312

DOMESTIC AMENDMENT FILING

NAME: REGAL FLOORING SYSTEMS, INC.

EFFECTIVE DATE:

XX OFFICER/DIRECTOR RESIGNATION
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER'S INITIALS: _____

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2002 NOV 25 PM 2:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

I, PAUL F. HICKS, hereby resign as Secretary/Director
(Title)

of REGAL FLOORING SYSTEMS, INC.
(Name of Corporation)

P96000054761, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
PAUL F. HICKS

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314