

P97000000473

May 17, 1999

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

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-05/19/99--01078--012
*****43.75 *****43.75

To Whom It May Concern,

Enclosed please find Article of Amendment to Articles of Incorporation of Pintchuck Flooring Inc. FEI#59-3436443, along with check for the amount of \$43.75 (\$35.00 for filing and \$8.75 for certificate of status).

I am requesting corporate name change to: S. Pintchuck & Sons Holdings Corporation.

If there is additional information needed, please contact us at (941) 924-8060

Sincerely,

Scott M. Pintchuck
President

Pintchuck
7125 Roland Oaks Cir
Sarasota, FL 34231

NC
5-26-99
MS

FILED
99 MAR 19 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PINTCHUCK FLOORING INC.

(present name)

FEI #
59-3436443

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article / Amendment #1 = NAME CHANGE

*NEW NAME: S. PINTCHUCK & SONS
Holdings CORPORATION*

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NO CHANGES

THIRD: The date of each amendment's adoption: 4-10-99.

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of April, 19 99.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SCOTT MAX PINTCHUCK
Typed or printed name

PRES.
Title