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**Knaust & Valente, P.A.**

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May 12, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

500002182925--9  
-05/19/97--01093--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: ROBBIE'S CARPET INSTALLATION, INC.  
NAME CHANGE TO: DiFranco Flooring, Inc.


Gentlemen:

Enclosed please find an original plus copy of Articles of Amendment for the above-referenced corporation changing the name to DIFRANCO FLOORING, INC., together with a check in the amount of \$35.00 for the required filing fee.

After recording, please forward a copy of the filed Articles of Amendment to this office.

Thanking you for your kind attention in this matter, I remain

Very truly yours,

  
Anthony P. Valente, Jr.

APV/njk  
Encs.  
cc: Client

SH 5/27  
NC

RECORDED  
TALLAHASSEE, FLORIDA

97 MAY 19 PM 12:49

FILED

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of ROBBIE'S CARPET INSTALLATION, INC., a Florida Corporation, filed in Tallahassee on January 16, 1997, and they hereby are amended in the following particulars:

The name of the corporation shall be DiFRANCO FLOORING, INC.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 14<sup>th</sup> day of May, 1997.

Michelle Seitz  
President

Michelle Seitz  
Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of May, 1997 by Michelle Seitz and Michelle Seitz, as President and Secretary, respectively, of Robbie's Carpet Installation, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me and did take an oath.

NOTARY PUBLIC

Sign: [Signature]

Print: Anthony P. Valente Jr.

State of Florida at Large

My Commission Expires:

(Seal)

Anthony Peter Valente, Jr.  
MY COMMISSION # CC512475 EXPIRES  
December 30, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.



FILED  
97 MAY 14 PM 12:49  
TALLAHASSEE, FLORIDA