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RICHARD S. PILLINGER

October 28, 1998

P97000037942

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

RE: Florida Mat & Floor Products, Inc.

Dear Sir or Madam:

Enclosed herewith please find Articles of Amendment along with my check in the amount of \$35.00 representing payment for filing of same in the above referenced matter.

Trusting this is satisfactory, I remain

Very truly yours,

RICHARD S. PILLINGER, P.A.

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-11/02/98--01108--006
*****35.00 *****35.00


RICHARD S. PILLINGER, ESQ.

RSP:pj

enc

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98 NOV -2 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TU NOV - 5 1998

**ARTICLES OF AMENDMENT OF
FLORIDA MAT & FLOOR PRODUCTS OF BROWARD, INC.**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of FLORIDA MAT & FLOOR PRODUCTS OF BROWARD, INC., a Florida corporation, filed in Tallahassee on April 28, 1997, be and they hereby are amended in the following particulars:

The name of this corporation is amended to be FLORIDA MAT & FLOOR PRODUCTS, INC.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 1st day of October, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 1 day of October, 1998.

Nadine Pillinger, President
NADINE PILLINGER, President
Nadine Pillinger, Secretary
NADINE PILLINGER, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by NADINE PILLINGER this 1 day of October, 1998, who is personally known to me or who has produced _____ as identification and who did take an oath.

Pauline Jacobsen
NOTARY PUBLIC

My Commission Expires:

