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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

J. HAMWAY FLOORING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

DIVISION OF CORPORATIONS

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CERTIFICATE OF AMENDMENT
CHANGE OF NAME REGARDING
J. HAMWAY FLOORING, INC.

a Florida corporation

J. HAMWAY FLOORING, INC., a Florida Corporation, under its corporate seal and the hands of an officer of the corporation, hereby certifies:

I

The Board of Directors and all of the stockholders of said corporation, at a meeting called and held on September 7, 2000, adopted the following resolution: BE IT RESOLVED by the Board of Directors and all of the stockholders of J. HAMWAY FLOORING, INC., a Florida Corporation, unanimously deems it advisable, and hereby declares it to be advisable, that Article I of the Certificate of Incorporation, be amended, changed and altered so as to read as follows:

The name of the corporation is:

HAMWAY FLOORING, INC.

II

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held on September 7, 2000, and at said special meeting of the Board of Directors and Stockholders, said Amendment of the Certificate of Incorporation was duly adopted by unanimous vote of all the stockholders and directors.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by an officer of the corporation this 7th day of September, 2000.

By: James Hamway
 JAMES HAMWAY, President/Director

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