

CORAL GABLES, FL 33134 – (305) 445-2700

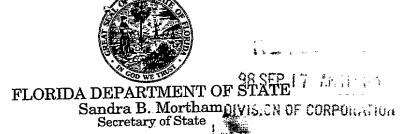
(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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| CORPORATION NAM | E(S) & DOCUMENT NUMI | BER(S) (if known): |
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| 1 CAMIDAGA | É asseintes, | Sur- 898000070936 |
| (Corporation | | (Document #) |
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| NEW FILINGS | AMENDMENTS | \$ \text{2} |
| Profit | Amendment* | 9 7 77 |
| NonProfit | Resignation of R.A., Office | er/Director G T |
| Limited Liability | Change of Registered Ager | Certificate of Status 98 SEP 15 PH 3: 05 per/Director nt |
| Domestication | Dissolution/Withdrawal | 20,00 |
| 1 | | |
| Other | Merger | |
| Other | Merger | |
| Other OTHER FILINGS | REGISTRATION/ | |
| | REGISTRATION/ QUALIFICATION | 8000025402281 |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION Foreign | 8000025402281 |
| OTHER FILINGS Annual Report Fictitious Name | REGISTRATION/ QUALIFICATION Foreign Limited Partnership | 8000025402281 |
| OTHER FILINGS Annual Report | REGISTRATION/ QUALIFICATION Foreign | 8000025402281 |
| OTHER FILINGS Annual Report Fictitious Name | REGISTRATION/ QUALIFICATION Foreign Limited Partnership | 8000025402281 |



September 16, 1998

AmeriLawyer 343 Almeria Avenue Coral Gables, FL 33134

SUBJECT: CAMERON & ASSOCIATES, INC.

Ref. Number: P98000070936

We have received your document for CAMERON & ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please change the statute number in the heading to 607.1006 since this is a non-profit corporation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 798A00046851

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CAMERON & ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to CAMERON FLOORING,

INC..

SECOND:

The date of the adoption of this amendment is the 31 August 1998.

THIRD:

Article 5 of the Articles of Incorporation provides:

President:

Betty E. Mascara

Secretary:

Betty E. Mascara

Treasurer:

Betty E. Mascara

FOURTH:

Article 5 shall be amended to state:

President:

Betty E. Muscara

Secretary:

Betty E. Muscara

Treasurer:

Betty E. Muscara

whose addresses shall be the same as the principal address of the Corporation.

Article 6 of the Articles of Incorporation states Director(s) as:

Article 6 shall be changed to state Director(s) as:

Betty E. Muscara

whose addresses shall be the same as the principal address of the Corporation.

SEVENTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

EIGHTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of - "Florida.

Signed this 31 August 1998.