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CHARLES S. DAYHOFF III  
ATTORNEY AND COUNSELOR AT LAW

CORNERSTONE CENTRE  
3830 TAMPA ROAD, SUITE 150  
PALM HARBOR, FLORIDA 34684

TELEPHONE (813) 785 - 6721  
TELECOPIER (813) 785 - 0798

September 15, 1998

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
98 SEP 17 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
300002641158--8  
-09/17/98-001057--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Bathrooms, Kitchens and Floorings, Inc./  
Articles of Amendment

Dear Sir/Madam:

Please find enclosed each of the following:

1. An original and one copy of Articles of Amendment changing the name of the above corporation to The Home Show Center, Inc.
2. An original Affidavit Allowing Assumption of Dissolved Corporation's Name.
3. A check in the sum of \$35.00 to file the Articles of Amendment.

Please file the Articles and have a stamped copy returned to me in the enclosed self-addressed, stamped envelope provided.

Thanking you in advance for your cooperation, I am

Sincerely yours,

*Charles S. Dayhoff III*  
CHARLES S. DAYHOFF III

CSD:bf  
Enclosures  
cc: James Falco  
98-1580-DC

NC  
KRC  
9/24/98  
98-1580-21791

AFFIDAVIT ALLOWING ASSUMPTION OF DISSOLVED CORPORATION'S NAME

STATE OF FLORIDA        )

COUNTY OF PINELLAS    )

BEFORE ME, the undersigned authority duly authorized to take oaths and administer affirmations, personally appeared ROBERT D. McKENNA, who being known to me and being first duly sworn deposed and said:

1. That he is the President of THE HOME SHOW CENTRE, INC., a dissolved Florida corporation.

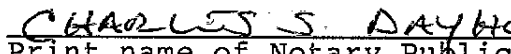
2. That THE HOME SHOW CENTRE, INC., a dissolved Florida corporation, gives its permission for BATHROOMS, KITCHENS AND FLOORINGS, INC., a Florida corporation, to assume or use the name THE HOME SHOW CENTRE, INC.

3. That the Articles of Dissolution dated August 31, 1998, of THE HOME SHOW CENTRE, INC., shall not be revoked.

  
\_\_\_\_\_  
ROBERT D. McKENNA, President  
THE HOME SHOW CENTRE, INC.

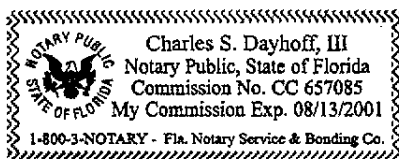
Sworn to and subscribed before me this 31st day of August, 1998.

  
\_\_\_\_\_  
Signature of Notary Public

  
\_\_\_\_\_  
Print name of Notary Public

My Commission Expires:

98-1566-AFF



FILED  
98 SEP 17 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BATHROOMS, KITCHENS AND FLOORINGS, INC.

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of BATHROOMS, KITCHENS AND FLOORINGS, INC., a Florida corporation, filed in Tallahassee on September 1, 1998, be and they are amended in the following particulars:

Article 1 be and it hereby is amended to read as follows:

"1. Name. The name of this corporation is THE HOME SHOW CENTER, INC.

2. The foregoing amendment was adopted unanimously by all of the Stockholders and Directors of the corporation on the 15<sup>th</sup> day of September, 1998.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

THE HOME SHOW CENTER, INC., a  
Florida corporation, f/k/a  
BATHROOMS, KITCHENS AND FLOORINGS, INC.

By: James Falco  
James Falco, President

By: James Falco  
James Falco, Secretary

STATE OF FLORIDA )

COUNTY OF PINELLAS )

The foregoing was acknowledged before me this 15<sup>th</sup> day of September, 1998 by JAMES FALCO as President and Secretary of THE

HOME SHOW CENTER, INC., a Florida corporation, f/k/a BATHROOMS, KITCHENS AND FLOORINGS, INC., on behalf of the corporation, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

*Barbara Franze*  
NOTARY PUBLIC - STATE OF FLORIDA  
Print Name: BARBARA FRANZESE

My Commission Expires:

98-1580-AA

