

P980000

STATE & TERRITORY P.A.

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

95311

FILED  
01 AUG - 7 PM 4:26  
STATE  
FLORIDA  
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TALLAHASSEE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Custom Flooring Inc. P98000095311  
(Corporation Name) (Document #) Amended

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 900004523099--3  
-08/07/01-01049-018  
\*\*\*\*105.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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Examiner's Initials

ADK  
8/7/01

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CUSTOM FLOORING, INC.**

**FILED**  
**01 AUG -7 PM 4:26**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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 Officers of the Corporation are stated as:

President:	Richard A. Cohen
Vice-President:	Lawrence LaRosa
Treasurer:	Richard A. Cohen

**SECOND:** The Officers shall be amended to state:

President:	Richard A. Cohen
Vice-President:	Lawrence LaRosa and Robert Shelley
Treasurer:	Richard A. Cohen

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



**SPIEGEL & UTRERA, P.A.**  
**L A W Y E R S**

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**THIRD:** The Directors of the Corporation are stated as:

Richard A. Cohen  
Lawrence LaRosa

**FOURTH:** The Directors of the Corporation shall be changed to:

Richard A. Cohen  
Robert Shelley  
Lawrence LaRosa

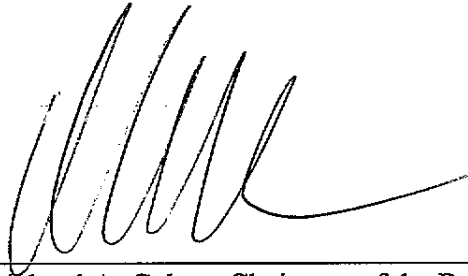
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 25 June 2001.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 June 2001.



Richard A. Cohen, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**

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