

MARC J. CHAMBERLAND, P.A.
Attorney At Law

P98000095825

April 9, 1999

Florida Secretary of State
Division of Corporations
Amendment Section
407 E. Gaines St.
Tallahassee, Florida 32399

Re: Amendment of Articles of Incorporation
Heritage Flooring Systems of Fort Myers, Inc.
Corporate Document Number: P98000095825

000002838040--0
-04/13/99--01009--037
****175.00 *****35.00

Dear Sir or Madam:

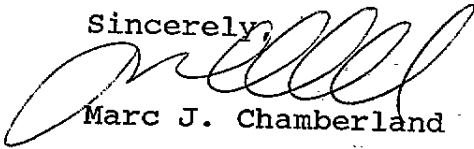
Enclosed please find the original and one copy of an Amendment of the Articles of Incorporation of the above-referenced Corporation, together with a check to your order in the amount of \$ 35.00. Such Amendment changes the name of the above-referenced corporation to H.F.S. Fort Myers, Inc.

Kindly arrange to file the original Articles and return a stamped copy to the undersigned to the following address:

c/o Marc J. Chamberland, Esq.
1112 Weston Road
Suite 221
Fort Lauderdale FL 33326

Thank you for your assistance in this matter.

Sincerely,


Marc J. Chamberland

Enclosures

u/c

*MC
Amend
SF
4/13/99*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 12 PM 4:09

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

HERITAGE FLOORING SYSTEMS OF FORT MYERS, INC.

The undersigned, being the President of Heritage Flooring Systems of Fort Myers, Inc. hereby amends Article I of the Articles of Incorporation, as follows:

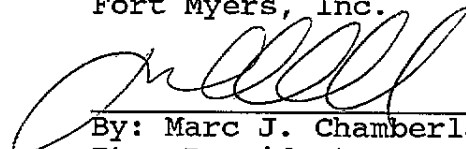
ARTICLE I

Name

H.F.S. Fort Myers, Inc.

The foregoing Amendment was adopted by a unanimous vote of the Shareholders at a special meeting called for that purpose by the Board of Directors, which meeting was held on March 31, 1999.

H.F.S. FORT MYERS, INC.
formerly Heritage Flooring Systems of
Fort Myers, Inc.




By: Marc J. Chamberland
Its: President

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned notary public, personally appeared Marc J. Chamberland, the President and Secretary of the above-named corporation, who is personally known to me or has produced _____ as identification and he acknowledged executing the foregoing Articles of Amendment for and on behalf of said corporation.


Notary Public

My commission expires: 2/2/03

(Notary Seal)



Michelle Ann Drage-Harbitz
Commission # CG 806038
Expires Feb. 2, 2003
Bonded Thru
Atlantic Bonding Co., Inc.