

MARC J. CHAMBERLAND, P.A.

Attorney At Law

P98000095827

April 9, 1999

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

700002838037--9  
-04/13/99--01009--037  
\*\*\*\*175.00 \*\*\*\*35.00

Re: Amendment of Articles of Incorporation  
Heritage Flooring Systems of Virginia, Inc.  
Corporate Document Number: P98000095827

Dear Sir or Madam:

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

FILED  
99 APR 12 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

NIC  
Amend  
38 4/13/99

FILED

99 APR 12 PM 4:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

HERITAGE FLOORING SYSTEMS OF VIRGINIA, INC.

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

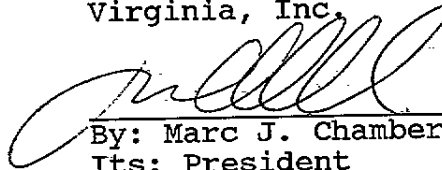
ARTICLE I

Name

H.F.S. Virginia, 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. VIRGINIA, INC.  
formerly Heritage Flooring Systems of  
Virginia, 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 Dodge-Harbitz  
Commission # GC 806038  
Expires Feb. 2, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.