

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

P98000095863

April 9, 1999

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

100002838041--7
-04/13/99--01009--037
****175.00 ****35.00

Re: Amendment of Articles of Incorporation
Heritage Flooring Systems of Tampa, Inc.
Corporate Document Number: P98000095863

Dear Sir or Madam:

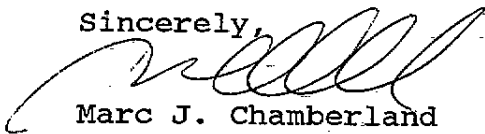
Enclosed please find the original and one copy of an Amendment of the Articles of Incorporation of the above-referenced Corporation, together with a check to your order in the amount of \$ 35.00. Such Amendment changes the name of the above-referenced corporation to H.F.S. Tampa, Inc.

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

Handwritten note in a circle: NK Amend of 4/13/99

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

FILED

99 APR 12 PM 4:09

ARTICLES OF AMENDMENT
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HERITAGE FLOORING SYSTEMS OF TAMPA, INC.

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

ARTICLE I

Name

H.F.S. Tampa, 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. TAMPA, INC.
formerly Heritage Flooring Systems of
Tampa, 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

(Notary Seal)

My commission expires:

2/2/03



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