

P99000069128

Enclosed is an amendment to
the articles of incorporation.

for:

SARASOTA FLOORING, INC.

4075 TEAKWOOD LN

SARASOTA, FL 34232

(941) 377-6625

000005462110-7
-05/06/02-01053-013
*****43.75 *****43.75

also enclosed is a check for
the filing fee (\$35⁰⁰) plus
one certified copy of the
amendment (\$8.75).

FILED
02 MAY -6 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 5/9/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAY -6 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SARASOTA FLOORING, INC

(present name)

P 990000 69128

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- ADD AN OFFICER

NAME: MANUEL SILVA

TITLE: SECRETARY

- CHANGE TITLE OF EXISTING OFFICER

NAME: DIANE W. FREGONESE

OLD TITLE: SECRETARY

NEW TITLE: TREASURER

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 5/2/02.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

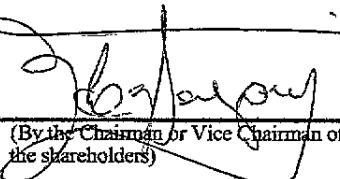
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Signed this 2nd day of MAY, 2002.


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS C. FREGONESE
(Typed or printed name)

PRESIDENT
(Title)