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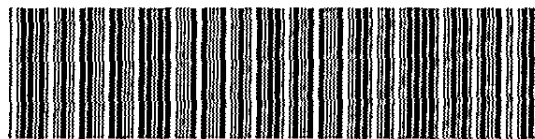
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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LAW OFFICES OF
FRANK G. FINKBEINER
ATTORNEY AND COUNSELOR AT LAW
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P.O. BOX 1789
ORLANDO, FL 32802-1789

May 12, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: CARPET COMPANY II, INC.
ARTICLES OF AMENDMENT

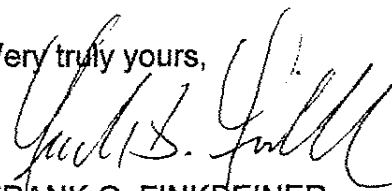
Gentlemen:

Enclosed please find an original and one fully executed copy of the Articles of Amendment to the Articles of Incorporation of Carpet Company II, Inc., together with a check in the amount of \$43.75, representing the following fees:

Filing Fee..... \$ 35.00
Certified Copy..... 8.75

TOTAL ENCLOSED.....\$ 43.75

Very truly yours,



FRANK G. FINKBEINER

FGF:sn
encls.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CARPET COMPANY II, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of this Corporation is CARPET COMPANY II, INC.
2. The following Amendments to the Articles of Incorporation were adopted by the Shareholders and Directors of the corporation on the 16th day of December, 1999, in the manner prescribed by the Florida General Corporation Act.

ARTICLE I

The name of the Corporation as shown in the Articles of Incorporation of said Corporation is hereby amended to read:

The name of the corporation is: **NATIONAL FLOORING SPECIALIST, INC.**

3. The date of the amendment's adoption: April 8, 2004.
4. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED the 12TH day of May, 2004.

NATIONAL FLOORING SPECIALIST,
INC.

BY: [Signature] Pres.
Larry W. Hall, Jr., President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this day of May, 2004, by Larry W. Hall, Jr., the (President) (Vice President) (Secretary) of NATIONAL FLOORING SPECIALIST, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification.

(type of identification)

[Signature]
Notary Public -

