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Florida Department of State  
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BASIC AMENDMENT

AMERICAN CARPET, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

NC  
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**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
AMERICAN CARPET, INC.**

The undersigned, being the President and Secretary of AMERICAN CARPET, INC., a Florida corporation, do hereby certify that pursuant to provisions of Chapter 607 of the FLORIDA STATUTES, the Board of Directors and Stockholders of AMERICAN CARPET, INC. resolved to amend the Articles of Incorporation of AMERICAN CARPET, INC., at a special meeting of the said Board of Directors and Stockholders of said corporation, held on the 7th day of March, 2003, with a quorum being present, at which time the following amendment to the Articles of Incorporation was unanimously approved by the Board of Directors and the Shareholders of the Corporation, viz.


**"RESOLVED: That the name of the corporation is hereby amended to:  
AMERICAN CARPET AND TILE, INC."**

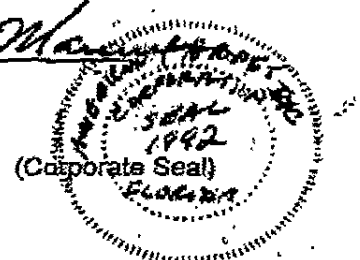
IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed this Amendment this 7th day of March, 2003.

ATTEST:

  
Brian P. Mannion  
Secretary

AMERICAN CARPET, INC.  
a Florida corporation

By:   
Michael Mannion  
Its: President



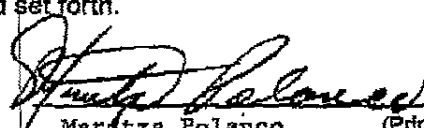
STATE OF FLORIDA  
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 7th day of March, 2003, by Michael Mannion and Brian P. Mannion, as President and Secretary, respectively, of American Carpet, Inc., a Florida corporation, on behalf of the corporation. They (PLEASE CHECK ONE OF THE FOLLOWING) ☒ are personally known to me or ☐ who have produced \_\_\_\_\_ (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) ☐ did or ☒ did not take an oath. They subscribed the above Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)



Prepared by:  
Lawrence E. Crary III,  
555 Colorado Avenue  
Stuart, FL 34994  
(561) 287-2600  
Fla. Bar. No.: 250414

  
Maritza Polanco (Print Name)  
NOTARY PUBLIC  
My Commission Expires: 5/4/03

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