

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

**ROCKY MOUNTAIN FLOOR COVERINGS, INC.
File Number C 101021**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of ROCKY MOUNTAIN FLOOR COVERINGS, INC. duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: July 11, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

ORIGINAL

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SEC. OF STATE
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ROCKY MOUNTAIN FLOOR COVERINGS, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is ROCKY MOUNTAIN FLOOR COVERINGS, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on the 22 day of February, 1993, in the manner prescribed by the Idaho Business Corporation Act.

"FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 1,000, with a par value of \$1.00 per share."

Except as amended herein, the Articles of Incorporation dated February 5, 1993 shall remain in full force and effect, with no other change or modification.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 600; and the number of shares entitled to vote thereon was 600.

ARTICLES OF AMENDMENT - P. 1

IDaho SECRETARY OF STATE

7/12/95 9:00:00 AM
Customer # 20168
IVC960002198 16384
CORPORATION PROFIT AMENDMENT

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FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class:</u>	<u>Number of Shares:</u>
Common	600

FIFTH: The number of shares voted for such amendment was 600; and the number of shares voted against such amendment was 0.

DATED this 22nd day of February, 1993.

ROCKY MOUNTAIN FLOOR COVERINGS,
INC.

By 
Roger V. Hamilton, Sr.,
President

ATTEST:

By 
Treva Hamilton, Secretary

VERIFICATION

STATE OF IDAHO)
 : ss.
County of Ada)

I, Sandy Ackerman, a Notary Public, do hereby certify that on this 22nd day of February, 1993, personally appeared before me Roger V. Hamilton, Sr., who, being by me first duly sworn, declared that he is the President of Rocky Mountain Floor Coverings, Inc., that he signed the foregoing document as President of the corporation, and that the statements contained therein are true.


Notary Public for Idaho
Residing at: Boise
My Commission Expires: 11/25/98