

Articles of Amendment of EZ Vinyl Fencing, Inc.

The board of directors of EZ Vinyl Fencing, Inc., Met at 5:30 p.m. March 10th 2000, in pursuant to the Amendment of Article I of EZ Vinyl Fencing, Inc., Articles of Incorporation, which states the name of the corporation.

All Directors of said corporation were present.

A motion was made that the name of the corporation be changed from E Z Vinyl Fencing to DK Flooring.

It was moved by Dan R. Koyle and seconded by Julie A. Koyle an unanimously passed that the motion be adopted.

The said name of the corporation is now DK Flooring Inc.

The number of shares outstanding and entitled to vote was 100.

Article I was amended. Shares for the amendment: 100, shares against the amendment: 0.

Share holders are Dan Koyle with 50 shares and Julie Koyle with 50 shares.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this the 13th day of March, 2000.

Dan R. Koyle`

THANK SEPRETARY OF STATE

03/31/2000 09:06 CK: 1738 CT: 81865 PH: 394874

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