

Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

CONTRACT FLOORS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **21st** day of **December** 19 **73**, original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, amending Article V

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **1 be microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **21st** day of **December**, A. D., 19 **73**.

Secretary of State

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
CONTRACT FLOORS, INC.

STATE OF IDAHO)
) ss.
County of Ada)

KNOW ALL MEN BY THESE PRESENTS, That we, HARVEY L. NEEF, President, and BERT A. BRADLEY, Secretary-Treasurer, the same being a majority of the Board of Directors of CONTRACT FLOORS, INC., formed and existing under the laws of the State of Idaho, do hereby certify:

That by unanimous written consent given on December 19, 1973, the shareholders of this corporation consented to, adopted and approved in writing the following corporate action without a meeting in accordance with the provisions of the general corporations law of the State of Idaho:

"THEREFORE, BE IT RESOLVED, that the Articles of Incorporation of this corporation are hereby amended by deleting Article V therefrom in its entirety and substituting in the place instead of said Article V the following:

The amount of the total authorized capital stock of this corporation is \$50,000.00 consisting of 4,000 shares of common stock at a par value of \$12.50 each per share."

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the corporate seal this 20th day of December, 1973.


HARVEY L. NEEF, President

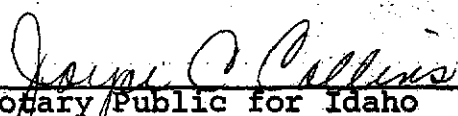

BERT A. BRADLEY, Secretary-Treasurer

STATE OF IDAHO)
) ss.
County of Ada)

On this 20th day of December, 1973, before me, the undersigned, a Notary Public in and for said State, personally appeared HARVEY L. NEEF and BERT A. BRADLEY, known to me to be the President and Secretary-Treasurer, respectively, of CONTRACT FLOORS, INC., that executed the within instrument, and acknowledged to me that they executed the same on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

(Seal)



Notary Public for Idaho
Residing at: Boise, Idaho