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N.C.

G. Coufette MAR 21 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TONY MASSA TILE AND MARBLE, INC

DOCUMENT NUMBER: M58931

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANTONIO MASSA

(Name of Contact Person)

(Firm/ Company)

106 NE 9TH STREET UNIT 2

(Address)

DELRAY BEACH, FLORIDA 33444

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANTONIO MASSA

(Name of Contact Person)

at (561) 278-3803

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

The date of each amendment(s) adoption: MARCH 15, 2008

Effective date if applicable: MARCH 15, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Antonio Massa

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANTONIO MASSA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35