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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

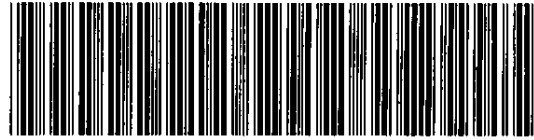
(Business Entity Name)

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07 MAY 18 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



May 15, 2007

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Sub.: Amendment to DAVID T. SMITH CUSTOM TILE SERVICES, INC.

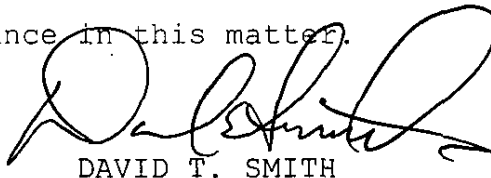
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy 1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.



DAVID T. SMITH

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVID T. SMITH CUSTOM TILE SERVICES, INC.

ARTICLE I.

The name of the Corporation is DAVID T. SMITH CUSTOM TILE SERVICES, INC., which was duly incorporated on October 6, 2003 by the State of Florida.

ARTICLE VI

The name and address of each of the officers of the Corporation is as follows:

DAVID T. SMITH, President
116 Sea Grape Road
Melbourne Beach, Florida 32951

DAVID T. SMITH II, Vice President
116 Sea Grape Road
Melbourne Beach, Florida 32951

ARTICLE VII

The name and address of the directors of the Corporation is as follows:

DAVID T. SMITH, President
116 Sea Grape Road
Melbourne Beach, Florida 32951

DAVID T. SMITH II, Vice President
116 Sea Grape Road
Melbourne Beach, Florida 32951

The Director and Shareholders wish to accept the appointment of DAVID T. SMITH II as a Director, Officer and Shareholder of the Corporation.

The Directors, Shareholders and Officers of the Corporation adopt this amendment effective at their Special Meeting dated May 20, 2007.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 18 PM 1:18

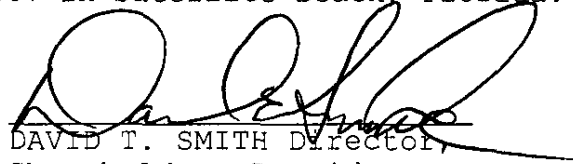
FILED



The Designation of Registered Agent and all other Articles are unchanged.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments is effective May 20, 2007.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 15th day of May, 2007 in Satellite Beach, Florida.


DAVID T. SMITH Director,
Shareholder, President,
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared DAVID T. SMITH, who has SWORN TO AND SUBSCRIBED before me this 15th day of May, 2007 to be the person who executed this Amendment, and she acknowledged before me that he executed this Amendment for DAVID T. SMITH CUSTOM TILE SERVICES, INC., on behalf of the Corporation and has presented his FL/DL as identification.


Notary Public



Danielle V. Puckett
Commission #DD262058
Expires: Oct 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc.