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FILED  
2008 JUN 27 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Trevi's  
7-1-08*

June 24, 2008

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:

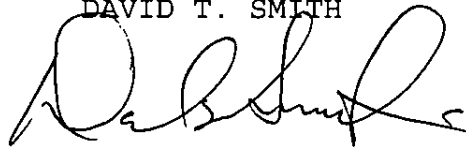
Enclosed please find the following:

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 A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

DAVID T. SMITH

A handwritten signature in black ink, appearing to read "David T. Smith", written over the typed name.

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

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TALLAHASSEE, FLORIDA

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

ARTICLE VII

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

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

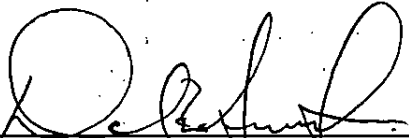
The Director and Shareholders wish to accept the resignation of DAVID T. SMITH II as a Director, Officer and Shareholder of the Corporation.

The Directors, Shareholders and Officers of the Corporation adopt this amendment effective at their Special Meeting dated June 24, 2008.

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

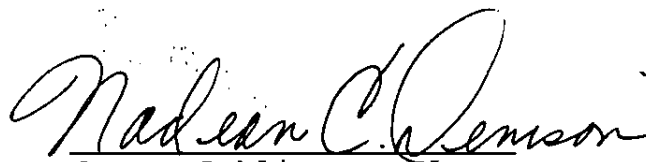
The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments is effective June 24, 2008.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 24th day of June, 2008 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 24th day of June, 2008 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

