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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AS. 17

GOVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fred's Tiling S	ervice Inc.	
DOCUMENT NUMBER: P03000118361		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this a	matter to the following:	
Fredrick Smith		
(Name of	Contact Person)	
Fred's Tiling Service Inc.		_
(Firm)	(Company)	
9311 N W 49 Place		
(A	Address)	
Sunrise, FI 33351		_
(City/ Stat	e and Zip Code)	
For further information concerning this matter, pl	lease call:	
Fredrick Smith	at (_954) _572-0744	, , , , , , , , , , , , , , , , , , ,
(Name of Contact Person)	(Area Code & Daytime Telephon	e Number)
Enclosed is a check for the following amount:		
 	Certified Copy Co (Additional copy is Co enclosed) (A	2.50 Filing Fee ertificate of Statuertified Copy additional Copy senciosed)
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	

Articles of Amendment to Articles of Incorporation of

OTMAY 23 AM 10: 05

TALLAHASSEE, FLORIDA

Fred's Tiling Service Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000118361	
	(Document number of cornoration (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Fred's Tile Service Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
· · · · · · · · · · · · · · · · · · ·
(continued)

The date of each amendment(s) adoption: May 1, 2007
Effective date if applicable: May 1, 2007
(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.
The way from
Signature (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)
Fredrick M Smith
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35