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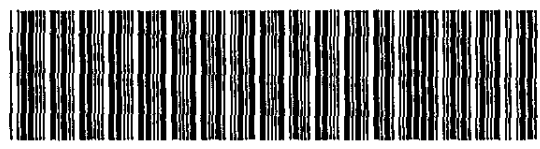
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FILED
06 FEB 20 AM 10:00
TALLAHASSEE, FLORIDA

Michael D. Chiumento
Michael D. Chiumento III
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Jay W. Livingston

**CHIUMENTO
& ASSOCIATES**
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February 16, 2006

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

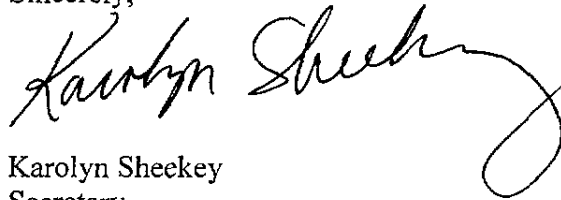
Re: Annabella Tile & Marble, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment concerning Annabella Tile & Marble, Inc., together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,



Karolyn Sheekey
Secretary

encl.

**ARTICLES OF AMENDMENT
OF
ANNABELLA TILE & MARBLE, INC.**

FILED
06 FEB 20 AM 10:00
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article VI of the Articles of Incorporation of Annabella Tile & Marble, Inc., is hereby amended to read as follows:

DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the shareholders.

Article VII of the Articles of Incorporation of Annabella Tile & Marble, Inc., is hereby amended to read as follows:

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Arthur J. Schmidt	P.O. Box 3072 Bunnell, FL 32110
Douglas E. Schmidt	P.O. Box 3072 Bunnell, FL 32110

The foregoing amendments were adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 10th day of February, 2003.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

The aforementioned amendment to the Articles of Incorporation of Annabella Tile & Marble, Inc., shall become effective upon the date of the execution of these Articles of Amendment as set forth hereinafter below.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 10th day of February, 2006..

ANNABELLA TILE & MARBLE, INC.

By: *Douglas E. Schmidt*
DOUGLAS E. SCHMIDT, Secretary

STATE OF FLORIDA
COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared DOUGLAS E. SCHMIDT as Secretary of ANNABELLE TILE & MARBLE, INC., known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 10 day of February, 2006.

Karolyn N. Sheekey
Notary Public
My Commission Expires:

