

Division of Corporations

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BASIC AMENDMENT

SCOTT BENASSI TILE, INC.

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1/2/03
Amend
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**ARTICLES OF AMENDMENT
OF
SCOTT BENASSI TILE, INC.**

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, the Articles of Incorporation of the above-referenced Corporation are amended to add the following Article IX:

ARTICLE IX

The following person shall serve as a Director of the Corporation to serve until the first annual meeting of the Shareholders or until such time as his successor is elected and qualified:

SCOTT BENASSI

The following persons shall serve as the officers of the Corporation to serve until the first annual meeting of the Directors or until such time as their successors are elected and qualified:

President:	SCOTT BENASSI
Vice President:	MICHELLE BENASSI
Secretary:	SCOTT BENASSI
Treasurer:	SCOTT BENASSI

2. The foregoing amendment was adopted on November 26, 2003, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.

3. The amendment does not provide for an exchange, reclassification, or cancellation of stock..

4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of November 26, 2003.



SCOTT BENASSI, President

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