

PO3000140882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

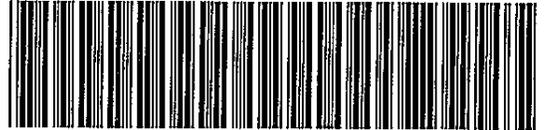
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*Amended
MAD 12/19*



200025398622

12/12/03--01056--007 **35.00

FILED
03 DEC 12 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREGORY E. TUCCI

ATTORNEY AND COUNSELOR AT LAW
225 N.E. 8TH AVENUE
OCALA, FLORIDA 34470-6798

GREGORY E. TUCCI

TELEPHONE
(352) 622-1241
FAX
(352) 622-1244

December 11, 2003

FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

Attn: Amendment Section

Re: Quality Tile of Central Florida, Inc.

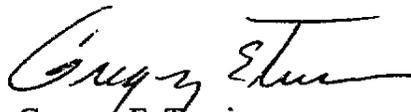
To Whom It May Concern:

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Quality Tile of Central Florida, Inc. for filing in this matter.

Enclosed, too, please find my trust account check in the amount of \$35.00 for the filing fee.

Thank you in advance for your services in this regard.

Yours truly,


Gregory E. Tucci

/pjc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUALITY TILE OF CENTRAL FLORIDA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VIII, Management states that this corporation shall have one (1) appointed director, who is the incorporator herein and it needs to be changed to:

This Corporation shall have one (1) appointed director, who is the incorporator herein:
Osvaldo Rodriguez, 16923 S. W. 17th Circle, Ocala, Florida 34473;

and

this Corporation shall have one (1) appointed officer: Sandra Rodriguez, 16923 S. W. 17th Circle, Ocala, Florida 34473.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 11, 2003

FILED
03 DEC 12 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Adoption of Amendment(s) (Check One)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____."

- 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.

Signed this 11th day of December, 2003

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Oswaldo Rodriguez

Typed or printed name

Incorporator

Title