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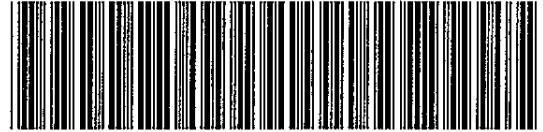
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TALLAHASSEE, FLORIDA

*Amend.*

*B*  
*7/28*

FRAZIER & FRAZIER  
ATTORNEYS AT LAW  
SUITE A  
1515 RIVERSIDE AVENUE  
JACKSONVILLE, FLORIDA 32204

TELEPHONE (904) 353-5616  
FACSIMILE (904) 353-5619

W. ROBINSON FRAZIER

Writer's Email Address  
robrazier@bellsouth.net

July 21, 2004

VIA UPS NEXT DAY AIR

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Dear Sirs:

On behalf of Tile Contractors Supply Company of Florida, Inc., I am enclosing herewith for filing original and a duplicate copy of Articles of Amendment.

Also enclosed herewith is my firm's check payable to the Florida Department of State in the total amount of \$35.00 to cover the filing fee.

I would greatly appreciate it if you would please affix your receiving stamp on the duplicate copy of the Articles of Amendment and return same to me as an acknowledgment copy.

Thank you for your attention to this matter.

Very truly yours,



W. Robinson Frazier

WRF:dbh  
Enclosures

cc: Mr. Svend P. Olsen

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
TILE CONTRACTORS SUPPLY COMPANY OF FLORIDA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is Tile Contractors Supply Company of Florida, Inc.

2. The following is a true and complete copy of the Amendment to Article THIRD of the Articles of Incorporation:

"THIRD: The maximum number of shares of capital stock which this corporation is authorized to issue or to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

"Each share of the no par value common stock of this corporation issued and outstanding as of the effective date of this amendment is hereby reclassified and changed into two hundred fifty (250) fully paid and nonassessable shares of \$.01 par value common stock of this corporation, and each holder of record of a certificate for one or more shares of common stock of this corporation as of the effective date of this amendment shall be entitled to receive as soon as practicable upon the surrender of such certificate, a new certificate or certificates representing two hundred fifty (250) shares of \$.01 par value common stock for each one share of no par value common stock per share represented by the certificate of such holder."

3. The date of adoption of the foregoing amendment was July 15, 2004.

4. The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment to its Articles of Incorporation as of the 15<sup>th</sup> day of July, 2004.

TILE CONTRACTORS SUPPLY COMPANY OF  
FLORIDA, INC.

By: Svend P. Olsen, Sr.  
Svend P. Olsen, Sr., President