

354505

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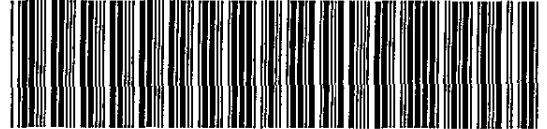
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/18/05
Amend
[Signature]

ALLIANCE PERSONAL SERVICES, INC.

***88 Zacalo Way
KISSIMMEE, FL 34743
Phone: 321-689-0751***

March 8, 2005

Florida Department of State
Attn: Document Specialist
P.O. Box 6237
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation to Central Cities Carpet, Inc and Central
Cities Tile & Marble, Inc.

Dear Customer Service:

Enclosed please find two originals and two copies of the Amendments of Articles
of Incorporation on the above referenced corporation and a check for the filing fee.

Your approval, filing, certification and return of the certified copy to the
undersigned will be greatly appreciated. Please call the number above should you require
any additional information.

Sincerely,



Sharon A. LaPointe
Paralegal

Please return to the address listed above as my office has moved. Thank you.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CENTRAL CITIES TILE & MARBLE, INC

FILED
05 APR 15 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607, Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article number _____ of the Articles of Incorporation document number 354505 filed on October 28, 1969, is hereby amended as follows:

LINDELL W. CHAMBERS AS VICE PRESIDENT IS HEREBY DELETED FROM THE ARTICLES OF INCORPORATION PERMANETLY

SECOND: The date of adoption of the amendment was: May 19, 2004

THIRD: Adoption of Amendment: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Central Cities Tile & Marble Inc.
Corporation name

James L. Barber
Signature of President

James L. Barber
Printed name of President

Pres.
Title

5-21-04
Date