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**BASIC AMENDMENT**  
**D & S CERAMIC TILERS, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
D & S CERAMIC TILERS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article III is hereby restated as follows:

The authorized capital stock shall consist of seven thousand five hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share, for a total authorized capital stock of seven thousand five hundred (7,500) shares.

2. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 1<sup>st</sup> day of July, 2005, in the manner prescribed by the Florida General Corporation Act.

Signed this 12<sup>th</sup> day of August, 2005.

D & S Ceramic Tilers, Inc., a Florida corporation

By:



Samuel L. Adams, President

THIS INSTRUMENT PREPARED BY:  
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