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305-444-4977

Division of Corporations

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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BREVARD TILE AND MARBLE INC.

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ATTORNEYS AND BUSINESS CONSULTANTS
FLORIDA CIVIL LAW NOTARIES

TRADITIONAL LEGAL SERVICES
COMMON SENSE APPROACH

P.O. Box 2310
1936 Lee Road, Suite 101
Winter Park, Florida 32790-2310
407-691-0500
Fax: 407.691.0501
FAX COVER SHEET

TO: Division of Corporations
COMPANY: Florida Department of State
FAX NUMBER: 850-205-0380

Date: December 15, 2004

FROM: Danielle S. Feuer, Esq.
Response Fax Number: 407-691-0501
Original (will ___) (will not X) be mailed.

Re: Peach State Ambulance, Inc.
Document No.: F04000005744

MESSAGE:

Enclosed for filing are the Articles of Amendment for Peach State Ambulance, Inc. so that the Corporation's secretary can also be added to your website along with the other listed officers. Please send all correspondence regarding this matter to Danielle Feuer at the above listed address.

For further information please feel free to contact Danielle Feuer at (407) 691-0500. Thank you.

Number of Pages (including this sheet): 3

THIS TRANSMISSION IS INTENDED FOR THE SOLE USE OF THE INDIVIDUAL AND ENTITY TO WHOM IT IS ADDRESSED, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR DUPLICATION OF THIS TRANSMISSION BY SOMEONE OTHER THAN THE INTENDED ADDRESSEE OR ITS DESIGNATED AGENT IS STRICTLY PROHIBITED. IF YOUR RECEIPT OF THIS TRANSMISSION IS IN ERROR, PLEASE NOTIFY THE SENDER IMMEDIATELY at 407.691.0500 BY COLLECT CALL, AND SEND THE ORIGINAL TO US BY RETURN MAIL TO P.O. BOX 2310, WINTER PARK, FLORIDA 32790-2310.

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BREVARD TILE AND MARBLE INC.**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

**ARTICLE VIII
NEW BOARD OF DIRECTOR**

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICER	SHARE
JUAN C. BLANCO	480 BYRON ST. COCOA, FL. 32927	PRESIDENT	500
JESUS ADRIAN ARAMBULA	610 LINDSAY AVE. COCOA, FL. 32927	SECRETARY	-0-
HECTOR ARANDA	1514 CLEAR LAKE RD. COCOA, FL. 32922	TREASURER	-0-

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 8, 2004**

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

☒ 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 shareholders through voting groups.
(The following statement must be separately provided for each voting group entitled
To vote separately on the amendment (s).

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The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)Signed this 13 of December, 2004.**BREVARD TILE & MARBLE, INC.**
(Corporation name)BY [Signature]
JUAN C. BLANCO, PRESIDENT[Signature]
JESUS ADRIAN ARAMBULA, SECRETARY[Signature]
HECTOR ARANDA, TREASURER

STATE OF FLORIDA:

COUNTY OF: Brevard

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgment personally appeared JUAN C. BLANCO, HECTOR ARANDA AND JESUS ADRIAN ARAMBULA who have supplied a Driver's License as identification or whom are known to me to be the persons described in and who executed the forgoing Articles, acknowledged it to be the act and deed of the signers respectively and respectfully and stated that the facts and matter therein set forth are true and correct.

WITNESS my hand and seal in the County and State named above this 13TH day of December, 2004.

Karen Meadows
Notary Public

Karen Meadows
Commission #DD311163
Expires: Apr 19, 2008
Bonded Thru
Atlanta Bonding Co., Inc.