

PO1000025134

Cover letter for documents attached

Return address: 710 93rd Avenue North
Naples, Florida 34110

Phone # 941 596-8750

Cell #'s 941 229-2312 Tia or 941 229-2308 JC

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AT LAHASSSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 2001

J.C. TILE INSTALLATION, INC.
710 93RD AVENUE NORTH
NAPLES, FL 34110

SUBJECT: J.C. TILE INSTALLATION, INC.
Ref. Number: P01000025134

We have received your document for J.C. TILE INSTALLATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Please call in reference to your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 701A00053772

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J.C. Tile Installation, Inc.

Jose L. Cabrera (President)

(present name)

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)*

Carlos L. Rodriguez (Vice-president)
718 93rd Ave North
Naples, Fl. 34110

Tania V. Cabrera (Sec. Treasure)
710 93rd Ave North
Naples, Fl 34110

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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: 9-1-01

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 _____ voting group."

- 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 15th day of September, 2001

Signature *J. L. Cabrera* PRESIDENT.
(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)

JOSE L. CABRERA
Typed or printed name

PRESIDENT.
Title

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