

P 01000035693

Kight's Custom Tile & Marble, Inc.
1318 Poinciana Ave
Ft. Myers, FL 33901

July 18, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Please find enclosed a copy of the Articles of Amendment for Kight's Custom Tile & Marble, Inc. The company has appointed Scott L. Tremblay as the new Secretary. Included in this letter is an Official Check for \$52.50, for filing fees, certified copies of amendment, and a certificate of status. Please feel free to contact me at 941-461-0322 if you have any questions regarding this amendment.

Sincerely,



Jaime L. Kight
President

FILED

01 JUL 20 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800004488328--0
-07/20/01--01100--008
*****52.50 *****52.50

Amend
7-25-01
JKS

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

KIGHT'S CUSTOM TILE & MARBLE, INC.

FILED

01 JUL 20 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

ARTICLE V INITIAL OFFICERS/DIRECTORS:

Jaime L. Kight, President
1318 Poinciana Ave
Ft. Myers, FL 33901

James F. Kight II, Vice President
1318 Poinciana Ave
Ft. Myers, FL 33901

Scott L. Tremblay, Secretary
1318 1/2 Poinciana Ave
Ft. Myers, FL 33901

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: JUNE 20, 2001

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 18 day of JULY, 2001

Signature _____
(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)

JAIME L. KIGHT
Typed or printed name



PRESIDENT / I
Title