

P01000050683

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 3:12

January __, 2002

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

9000000002485-3
-02/25/02-01110-012
*****35.00 *****35.00

Subj: Incorporation of EXCLUSIVE TILE AND STONE, INC.

Dear Sir:

000005020770--3
-02/26/02-01025-012
*****35.00 *****35.00

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.

2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

JOSE R. SALAZAR

*Janice Ball gave Authorization
to correct Corp. name and to add
officers titles. 3/18 JB*

Amend.

V SHEPARD MAR 19 2002

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

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EXCLUSIVE TILE AND STONE, INC.

Article I.

The name of the Corporation is EXCLUSIVE TILE AND STONE
INC., which was duly incorporated on May 22, 2001 by the State of
Florida.

Article II

The principal place of business address:

2825 BUSINESS CENTER BOULEVARD
WICKHAM BUSINESS PARK, STE. C-3
MELBOURNE, FL 32940

The mailing address of the Corporation is:

2825 BUSINESS CENTER BOULEVARD
WICKHAM BUSINESS PARK, STE. C-3
MELBOURNE, FL 32940

Article V

The name and Florida street address of the registered agent
is:

JOSE R. SALAZAR, JR.
8265 N. WICKHAM ROAD, #A
MELBOURNE, FL 32940

Article VII

The name and address of each of the officers of the Corporation is as follows:

ARTURO LIMONTA - <i>President</i> 8265 N. WICKHAM ROAD, #A MELBOURNE, FL 32940	JOSE R. SALAZAR, JR. - <i>V. President</i> 8265 N. WICKHAM ROAD, #A MELBOURNE, FL 32940
THOMAS H. SALAZAR - <i>Treasurer</i> 8265 N. WICKHAM ROAD, #A MELBOURNE, FL 32940	ZEUXIS R. SALAZAR - <i>Secretary</i> 8265 N. WICKHAM ROAD, #A MELBOURNE, FL 32940

Article IX

The name and address of the directors of the Corporation is as follows:

ARTURO LIMONTA 8265 N. WICKHAM ROAD, #A MELBOURNE, FL 32940	ZEUXIS R. SALAZAR 8265 N. WICKHAM ROAD, #A MELBOURNE, FL 32940
THOMAS H. SALAZAR 8265 N. WICKHAM ROAD, #A MELBOURNE, FL 32940	JOSE R. SALAZAR, JR. 8265 N. WICKHAM ROAD, #A MELBOURNE, FL 32940

All other Articles of the Corporation remain unchanged.

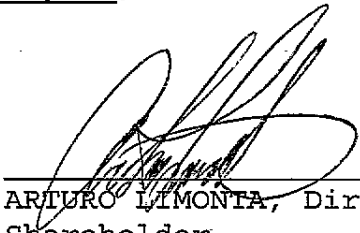
The Directors and Shareholders of the Corporation wish to accept the resignation of MARIA A. GUITIAN, ESQ. as Registered Agent of the Corporation.


The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated November 1, 2001.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was November 1, 2001.

The Amendments were adopted by the Directors, the Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 14 day of Feb, 2002 in Satellite Beach, Florida.

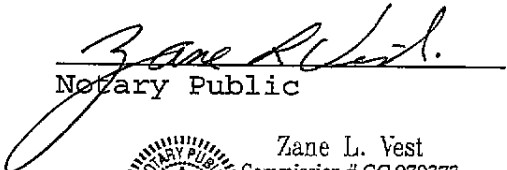


ARTURO LIMONTA, Director,
Shareholder,

JOSE R. SALAZAR, JR., Director,
Shareholder, Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared ARTURO LIMONTA, who has SWORN TO AND SUBSCRIBED before me this 14 day of February, 2002, to be the persons who executed this Amendment, and he acknowledged before me that they executed this Amendment for EXCLUSIVE TILE AND STONE, INC., on behalf of the Corporation and have presented Drivers License, _____ and _____ as identification.


Notary Public



Zane L. Vest
Commission # CC 979373
Expires Nov. 2, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared JOSE R. SALAZAR, who has SWORN TO AND SUBSCRIBED before me this 14 day of February, 2002, to be the persons who executed this Amendment, and he acknowledged before me that they executed this Amendment for EXCLUSIVE TILE AND STONE, INC., on behalf of the Corporation and have presented Drivers License, _____ and _____ as identification.


Notary Public



Zane L. Vest
Commission # CC 979373
Expires Nov. 2, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

DESIGNATION
AS
REGISTERED AGENT

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In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That EXCLUSIVE TILE AND STONE, INC., a corporation under the laws of the State of Florida, with its principal office at 2825 Business Center Boulevard, Wickham Business Park, Ste. C-3, Melbourne, Brevard County, Florida 32940, has named JOSE R. SALAZAR, JR. located at 2825 Business Center Boulevard, Wickham Business Park, Ste. C-3, Melbourne, Brevard County, Florida 32940 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



JOSE R. SALAZAR, JR.
Registered Agent