Requester's Name  127D Industrial Road  Address  Big Pine Key Fla 3  / City/State/Zip Phone #	1. P. O. Box 43-2022
CORROR (FIGURE)	Office Use Only
1. (Corporation Name)	JMENT NUMBER(S), (if known):  (Document #) 5005505495-5 -05/13/0201070014 *****70.00 ******35.00
2. (Corporation Name)	(Document #)
3(Corporation Name) 4.	(Document #)  ARE AN ASSET 13
(Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy No U
Mail out Will wait	Photocopy
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## CUSTOM STONE AND TILE, INC

(present name)

P02000022212
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profits 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)

Amendment 7, Directors, is Hereby Amended to remove, James Rademaker, 1199 Overseas Hwy, Marathon, FL 33050, as Director/Vice-President, effective April 12, 2002, thereby leaving only Curtis Gartenmayer, 1199 Overseas Hwy, Marathon, FL 33050, as sole Director of Custom Stone and Tile, Inc.

**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:

Not Applicable

THIRD: The date of each amendment's adoption: April 12,2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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. Some for approval by"(voting group)
The amendment(s) was/were adopted by the board of directors without with shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action was not required.
Signed this 12th day of April 2002.  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)
CURTIS GARTENMAYER (Typed or printed name)
DIRECTOR/ PRESIDENT (Title)