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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

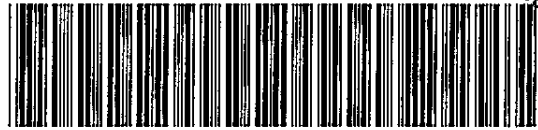
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06/25/04--01017--011 **105.00

Amend

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7/6*

June 22, 2004

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

Subj: Incorporation of KSM TILE, INC.

Dear Sir:

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 Nonlawyer Services, Inc., 1592 N. Hwy. A1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.



Kevin S. Melton

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
KSM TILE, INC.

FILED
04 JUN 25 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is KSM TILE, INC., which was duly incorporated on May 3, 2002 by the State of Florida.

ARTICLE II

The name and address of the officer of the Corporation are as follows:

KEVIN S. MELTON, President
866 Cochran Road
Palm Bay, Florida 32909

ARTICLE VII

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

KEVIN S. MELTON
866 Cochran Road
Palm Bay, Florida 32909

JOE FIGURED
3200 Dade Circle, SE
Palm Bay, Florida 32905

KEN AYERS
2015 Atz Road
Malabar, Florida 32950

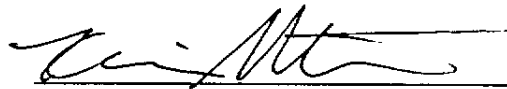
The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated June 22, 2004.

The Designation of Registered Agent and all other Articles are unchanged.

The Directors and Shareholders of the Corporation adoption of these amendments effective June 22, 2004.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was June 22, 2004.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 22nd day of June, 2004 in Satellite Beach, Florida.



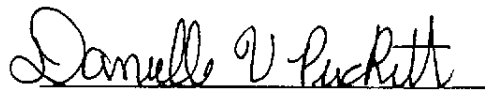
KEVIN S. MELTON, Director,
Shareholder, Incorporator
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared KEVIN S. MELTON, who has SWORN TO AND SUBSCRIBED before me this 22nd day of June, 2004 to be the persons who executed this Amendment, and she acknowledged before me that he executed this Amendment for KSM TILE INC., on behalf of the Corporation and has presented FL/DL as identification.



Danielle V. Puckett
Commission #DD262058
Expires: Oct 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public