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Amend
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FILED
04 DEC 20 PM 4: 55
STATE COURT OF FLORIDA
TALLAHASSEE, FLORIDA

13/20/04--01032--002 **35.00

December 17, 2004

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

Subj: Incorporation of KSM TILE, INC.

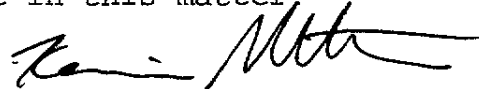
Dear Sir:

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

FILED
04 DEC 20 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
04 DEC 20 PM 4:55
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

JOE FIGURED0, Vice President
3200 Dade Circle, SE
Palm Bay, Florida 32905

ARTICLE VII

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

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

JOE FIGURED0
3200 Dade Circle, SE
Palm Bay, Florida 32905

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated December 17, 2004.

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

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was December 17, 2004.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 17th day of December, 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 17th day of December, 2004 to be the persons who executed this Amendment, and he acknowledged before me that he executed this Amendment for KSM TILE INC., on behalf of the Corporation and has presented FL/DL as identification.



Nadean C. Denison
Notary Public



NADEAN C. DENISON
MY COMMISSION # DD 344476
EXPIRES: September 4, 2008
Bonded Thru Budget Notary Services