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FILED  
06 JUL -3 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. Roberts JUL 11 2006

June 29, 2006

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  
06 JUL -3 PM 12:36  
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

RODRIGO RAMOS RODRIGUES, Vice President  
1420 17th Court SW  
Vero Beach, FL 32962

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

RODRIGO RAMOS RODRIGUES, Vice President  
1420 17th Court SW  
Vero Beach, FL 32962

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated June 29, 2006.

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 June 29, 2006.

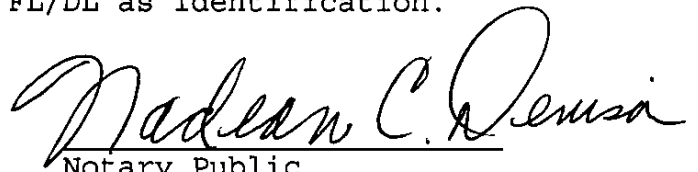
IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 29th day of June, 2006, in Satellite Beach, Florida.



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 29th day of June, 2006 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.

  
Notary Public

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