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BASIC AMENDMENT

MICHAEL COMBS TILE AND REPAIR INC

Certificate of Status	0
Certified Copy	0
Page Count	01
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F-748 F-01/02 F-004



FLORIDA DEPARTMENT OF STATE

Gilda S. Hood
Secretary of State

December 4, 2003

MICHAEL COMBS TILE AND REPAIR INC
4015 HAZELHURST AVE
NAVASOTA, FL 34234

SUBJECT: MICHAEL COMBS TILE AND REPAIR INC
REF: P02000062783

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SECRETARY OF STATE
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval. (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000329599
Letter Number: 003A00065350

Division of Corporations - P.O. BOX 6827 Tallahassee, Florida 32314

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MICHAEL COMBS TILE AND REPAIR INC

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be Michael Combs Tile and Repair Inc.

SECOND: The address of the registered office of the corporation is 5777 Geneva Road South, Sarasota, Florida 34234, County of Sarasota. The name of the registered agent located at said address is Daniel L. Prewett.

THIRD: The principal address of the corporation is 4015 Brazilnut Ave., Sarasota, FL 34234.

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of tile installation and repair. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the board of directors is three and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors have been selected are as follows:

Michael N. Combs, 4015 Brazilnut Ave., Sarasota, FL 34234

April V. Combs, 4015 Brazilnut Ave., Sarasota, FL 34234

James Eklich, 4015 Brazilnut Ave., Sarasota, FL 34234

SEVENTH: The names and addresses of the officers of the corporation who will serve until the first annual meeting of directors or until their successors have been installed are as follows:

Michael N. Combs, President/Treasurer, 4015 Brazilnut Ave., Sarasota, FL 34234

April V. Combs, Vice-President/Secretary, 4015 Brazilnut Ave., Sarasota, FL 34234

EIGHTH: The duration of the corporation is perpetual.

NINTH: The name(s) and address(es) of the person who is to act as Incorporator(s) are as follows:

Michael N. Combs, 4016 Brazilnut Avenue, Sarasota, FL 34234

I, Michael N. Combs, being the President of the corporation identified above, declare that I have examined the foregoing and on the 4th day of December, 2003.

Michael N. Combs

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

Daniel L. Prewett
Daniel L. Prewett, Registered Agent

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**Certificate of Amended and Restated
Articles of Incorporation for
Michael Combs Tile and Repair Inc**

The preceding amended and restated Articles of Incorporation for the corporation were approved and adopted by the Shareholders. The number of votes cast for the amendments and restatement were sufficient for approval.

The date of the approval of the amendments and adoption of the restatement is December 2, 2003.

Signed this 4th day of December, 2003.

Michael F. Combs
Michael F. Combs, President

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