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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BERGMAN, SPIEWAK, GOTTESMAN & COMPANY, P.A.**

**CERTIFIED PUBLIC ACCOUNTANTS**

**AmTrust Bank Plaza**

**8211 W. Broward Blvd., Suite 440**

**Plantation, Florida 33324**

**GARRY S. BERGMAN, CPA**

**MARC A. SPIEWAK, CPA**

**ALAN GOTTESMAN, CPA**

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**bscpacpa.com**

April 28, 2003

Corporations Department

State of Florida

P.O. Box 6327

Tallahassee FL 32314

Re: Amendment to a Corporation

Enclosed is the original and a copy of the Articles of Amendment to the Articles of Incorporation along with a check for:

Filing Fees ..... \$ 35.00

Certified Copy ..... \$ 8.75

For a total of \$43.75. Please process the amendment to the corporation and return a processed copy.

Thank you for your assistance in this matter.

**MEMBERS OF:**

**AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS**

**FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS**

**CONNECTICUT SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TERESA TILE & MARBLE, INC.  
P02000085688**

FILED  
03 APR 30 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment Adopted: Article III - Initial Board of Directors - amended to read:

**ARTICLE III -- INITIAL BOARD OF DIRECTORS**

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS, WHO, UNLESS OTHERWISE PROVIDED BY THE BYLAWS OF THIS CORPORATION, SHALL HOLD OFFICE AND MANAGE THE CORPORATION FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED AND HAVE QUALIFIED, ARE AS FOLLOWS:

Larry Feldman, President  
7021 Peninsula Court  
Lake Worth, FL 33467

Joseph Hewitt, Vice-president  
10712 Tasofino Drive  
Lake Worth, FL 33467

Theresa Feldman, Secretary and Treasurer  
7021 Peninsula Court  
Lake Worth, FL 33467

The Date of this amendment is April 28, 2003.

Adoption of Amendment:

The amendment was approved by the sole shareholder, Larry Feldman. The number of votes cast for the amendment was unanimous and therefore was sufficient for approval.

Signed this 28 day of April, 2003.

Signature   
Larry Feldman, President