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Division of Corporations

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BASIC AMENDMENT

JIM BURKE TILE "INC."

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
JIM BURKE TILE "INC."
(a Florida corporation)**

Document No.: P02000135255

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: ADD ARTICLE VIII: Officers and Directors of the Corporation

Add Article VIII to indicate the Officers/Directors of the corporation are as follows:

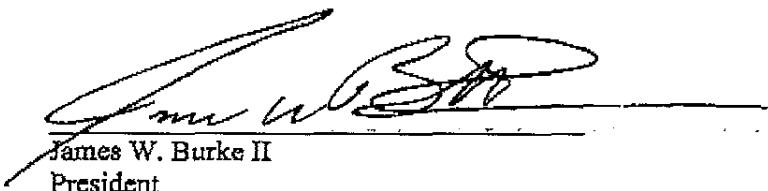
Director	James W. Burke II
President	James W. Burke II
Secretary	James W. Burke II
Treasurer	James W. Burke II
Vice President	Bradley W. Burke

This amendment does not provide for the exchange, reclassification or cancellation of issued shares.

The date of the adoption of the amendment is December 15, 2003.

Adoption of the amendment was by the approval of the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 15th day of December, 2003


James W. Burke II
President

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