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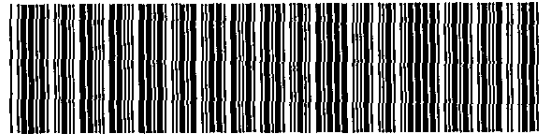
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Eitel Tile, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EITEL TILE, INC.**

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03 FEB 27 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Christopher M. Eitel
Vice-President:	Eric B. Eitel
Secretary:	Eric B. Eitel
Treasurer:	Christopher M. Eitel

SECOND: Article 5 shall be amended to state:

President:	Christopher M. Eitel
Secretary:	Christopher M. Eitel
Treasurer:	Christopher M. Eitel

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Eric B. Eitel
Christopher M. Eitel

FOURTH: The Director of the Corporation shall be changed to:

Christopher M. Eitel

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 10 February 2003.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 February 2003.

Christopher M. Eitel
Christopher M. Eitel, Chairman of the Board
of Directors



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