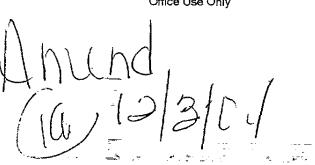
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABILITY TILE INC
DOCUMENT NUMBER: P03000018435
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JAMES PIERCE (Name of Contact Person)
ABILITY TILE INC. (Firm/Company)
(Firm/Company) $PO BO \times 550$ (Address)
LAKE HAMILTON FL. 33851 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
TOMES PIERCE at (863) 206 6206 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

Articles of Amendment

ON THE PARTY OF THE STATE OF TH Articles of Incorporation PO3000/8435

Cocument number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) MOTION MADE AND APPROVED TO MICHAEL NONTON MUDALIT ISLAND FL 32953 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date o	of each amendment(s) adoption:
	late if applicable: 11/18/04 (no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
区	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this	Signature Organization of the property of the selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) TAMES PIERCE (Typed or printed name of person signing)
	PRESIDENT

FILING FEE: \$35

(Title of person signing)