

P03000047172

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((H03000250225 7))

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BASIC AMENDMENT

J.P. TILE INSTALLATION, INC.

RECEIVED  
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|                       |         |
|-----------------------|---------|
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*Amendment*

08/12/03

DC

August 11, 2003

J.P. TILE INSTALLATION, INC.  
18589 BRIGGS CIRCLE  
PORT CHARLOTTE, FL 33948-9642

SUBJECT: J.P. TILE INSTALLATION, INC.  
REF: P03000047172

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

The amendment must be signed by an incorporator if adopted by the incorporators.

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) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: H03000250225  
Letter Number: 603A00045747

**H03000250225 7**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***J.P. TILE INSTALLATION, INC.***

(Present name)

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:

August 8, 2003

First: Amendment(s) adopted: AMENDED.

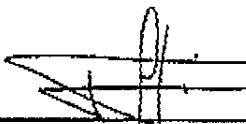
**ARTICLE VII - BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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This amendment is adopted by the incorporator, for that reason the shareholder action is not necessary.

  
\_\_\_\_\_  
Signature  
ZAQUIU PORCIDES  
incorporator

# H03000250225 7

First: Articles Amended

**ARTICLE XVI - BOARD OF DIRECTORS**


This Corporation has from NOW on two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

| <u>NAME</u>                        | <u>ADDRESS</u>                                       |
|------------------------------------|--|
| Zaqueu Porcides<br>President       | 18589 Briggs Circle<br>Port Charlotte, FL 33948-9642 |
| Amilton Damnelli<br>Vice-President | 23051 Utica Avenue<br>Port Charlotte, FL 33980       |

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 8, 2003.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 8, 2003.

  
 \_\_\_\_\_  
 Signature  
 ZAQUEU PORCIDES  
 President

  
 \_\_\_\_\_  
 Signature  
 AMILTON DAMINELLI  
 Vice-President