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04 SEP 24 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN SEP 24 2004

August 16, 2004

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Attention: Articles of Amendment / T&T Tile and Marble, Inc.

To Whom It May Concern:

Enclosed please find:

⌞ A check made payable to the **Secretary of State** for \$ 35.00  
in payment of the following:  
 X  State Filing Fees  
  Other

⌞ **Special Instructions:**

⌞ Please send via US Mail or Fax all correspondence relating to this matter to:  
⌞

T&T Tile and Marble, Inc.  
6812 Rio Pinar Drive  
North Lauderdale, Florida 33068  
Fax (954) 829-2430

Thank You



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 1, 2004

T&T TILE AND MARBLE, INC.  
6812 RIO PINAR DRIVE  
NORTH LAUDERDALE, FL 33068

SUBJECT: T&T TILE AND MARBLE, INC.  
Ref. Number: P03000069072

We have received your document for T&T TILE AND MARBLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

Letter Number: 804A00053185

ARTICLES OF AMENDMENT FOR  
T&T TILE AND MARBLE, INC.

FILED  
04 SEP 24 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THESE CONSTITUTE Articles of Amendment for T&T Tile and Marble, Inc., a Florida corporation who's Articles of Incorporation were filed on **June 20, 2003** with the Secretary of State. **document number P03000069072.**

The amendments to the Articles of Incorporation are as follows:


1. The text of ARTICLE VII OFFICER / DIRECTORS of the articles is amended to include.

The name of Officer / Director to these Articles of Incorporation is amended to:

Tho H. Nguyen, President / Director  
6812 Rio Pinar Drive  
North Lauderdale, Florida 33068  
(954) 829-2430

2. These amendments are adopted this date.
3. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.

Dated this 18<sup>th</sup> day of August, 2004.

  
\_\_\_\_\_  
Tho H. Nguyen, President