

P03000069072

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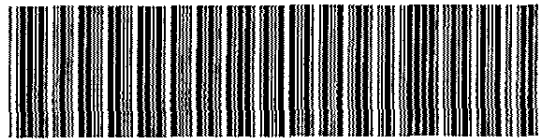
(Business Entity Name)

(Document Number)

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05 MAY 16 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amen*

Smith MAY 23 2005

May 12, 2005

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Attention: Articles of Amendment / T & T Tile & 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

• **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  
N. Lauderdale, Florida 33068  
Tel: (954) 829-2430  
Fax: (727) 546-6368

Thank You

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

THESE CONSTITUTE Articles of Amendment for T & T Tile and Marble, Inc., a Florida Corporation who Articles of Incorporation were filed on June 20<sup>th</sup>, 2003 with the Secretary of State, document number P03000069072.

The amendments to the Articles of Incorporation are as follows:

4. The text of ARTICLE VII: OFFICERS / DIRECTORS of the articles is amended to:

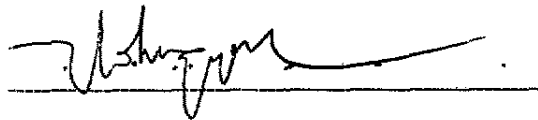
The officers & Directors to these articles of incorporation shall be:

**Tho Huu Nguyen, President-Director**

**Phong Vinh Lam, Vice President**

5. These amendments are adopted by this date.
6. These amendments are adopted by the Board of Directors of the Corporation, and are approved by the shareholders.

Dated this 12<sup>th</sup> day of May, 2005



Tho Huu Nguyen, President

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