

PO3000119043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

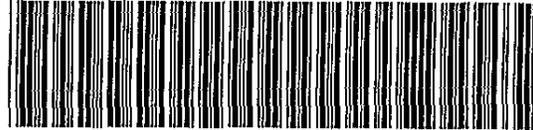
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AUTHORIZATION BY PHONE TO
CORRECT *officer titles*
DATE _____
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02/20/04--01059--002 **35.00

CLERK OF STATE
ALLAHASSEE, FLORIDA

04 FEB 20 AM 9:30

FILED

ls 2/25/04 Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Addition of Corporate Officer

DOCUMENT NUMBER: 903000119043

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas A. Kuelter, Esq.
(Name of Person)

(Name of Firm/ Company)

555 Ballough Rd
(Address)

Daytona Beach, FL 32114
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Douglas Kuelter at (386) 257 4699
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee
35

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 FEB 20 AM 9:30

CERAMIC TILE BY DAN FLINT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P0300019043

(Document 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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III: OFFICERS AND DIRECTORS

This Article is amended to add

" The Officers of this Corporation
shall be P. Gerard Bascomb, 422
Leslie Drive, Port Orange, FL 32129 and
VP-Daniel ~~Flint~~ Flint, 833 Chickadee Drive,
Port Orange, FL 32127

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)

The date of each amendment(s) adoption: 12/31/03

Effective date if applicable: 1/1/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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 9th day of February, 2004.

Signature Gerard Barcomb

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GERARD BARCOMB
(Typed or printed name of person signing)

President / Director
(Title of person signing)