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From:

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**MODLING TILE, INC.**

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

02/04 14:51  
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NG  
STANDARD

February 25, 2004

NG : POOR LINE CONDITION  
MODLING TILE, INC.  
227 LEE DRIVE N  
MIDDLEBURG, FL 32068

SUBJECT: MODLING TILE, INC.  
REF: P03000126994

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MODLING TILE, INC.**

**FILED**  
04 FEB 25 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

The following article is amended:

**ARTICLE VII. OFFICERS/DIRECTORS**

The name(s), address(es) and title(s) of this corporation is/are as follows:

Director  
Bryan Dobozy  
227 Lee Drive N.  
Middleburg, FL 32068

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: February 19, 2004.

**FOURTH:** Adoption of Amendment (s) (check one)

\_\_\_ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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):*

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☐ 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 incorporator without shareholder action and shareholder action was not required.

Signed this day 20 of February, 2004.

Signature

Jason Modling

Jason Modling

Typed or printed name

Incorporator

Title

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