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To:
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Fax Number : (850) 205-0380

From:
Account Name : A.B.S. OF JACKSONVILLE, INC.
Account Number : I20010000215
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RICK THE TILE MAN TAYLOR, INC.

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Amend @ 11.16.04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RICK THE TILE MAN TAYLOR, INC.**

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)

Amend the following article:

ARTICLE X OFFICERS:

Remove:
Vice-President
Mary Taylor
3415 Grenoble Drive
Jacksonville, FL 32277

Add:
Vice-President
William R. Defratis
PO Box 613
Green Cove Springs, FL 32043

ARTICLE XI STOCK SUBSCRIBERS:

Remove:
Mary Taylor
3415 Grenoble Drive
Jacksonville, FL 32277

Add:
William R. Defratis
PO Box 613
Green Cove Springs, FL 32043

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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:

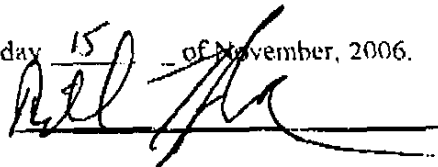
THIRD: The date of each amendment's adoption: November 15, 2006.

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

☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 15 of November, 2006.

Signature



Rick Taylor, President

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