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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassec, FL 32314

NAME OF CORP	ORATION: Tile It of the Tre	easure Coast,Inc		ا معمد . عمر
DOCUMENT NU	MBER: P03000134306	and the second s	NE - WAS MITTER IN HERMANISM IN	क स्थानक प्राप्त संस्थिति के विस्
The enclosed Artic	les of Amendment and fee a	re submitted for filing.		
Please return all co	rrespondence concerning th	is matter to the following:		
	DEF	BRA A WALKE	· · · · · · · · · · · · · · · · · · ·	ages steptomet to the
- ·-	(Name	of Contact Person)		
		IE TREASURE COAST, INC.	the same of the sa	-18 /34 11 † ;
	(Fi	rm/ Company)		
<u></u>	2321 SV	CHESTNUT LN		राम्भावकार चर् <mark>गक्रमु</mark> क्क है। संस्कृतिकार स्थापकार स्थापकार स्थापकार स्थापकार स्थापकार स्थापकार स्थापकार स्थापकार
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	PORT ST	LUCIE, FL 34953 tate/ and Zip Code)	Superior Section 1997 Section 1	्राट्ट्या प्र
En Cout on in Course	· -	•		
For further informs	ation concerning this matter,	, piease cair:		
DEBRA A WALKE	A second	at (772) 336-493	9	i. =
(Name	e of Contact Person)	(Area Code & Daytim	e Telephone Number)	
Enclosed is a check	k for the following amount:			
☐ \$35 Filing Fee	\$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		Street Address Amendment Sect	ion	
Amendment Section Division of Corporations		Division of Com		

409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment Articles of Incorporation of TILE IT OF THE TREASURE COAST, INC. (Name of corporation as currently filed with the Florida Dept. of State) P03000134306 (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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ARTICLE V ADDING A VP MICHAEL PESULA 1008 CHARLOTTA ST, FORT PIERCE 34982 GIVING HIM 100 SHARES OF STOCK 10% OF THE 1000 SHARES HELD IN EQUAL AMOUNTS BY DARYLE A WALKE P GIVES 50 SHARES AND DEBRA A WALKE SEC/TR GIVES 50 SAHRES (Attach additional pages if necessary) 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)

(continued)

The date of each amendment(s) adoption: 08/03/2005	
Effective date if applicable: AUGUST 3,2005	1 1
(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	s and segment of
(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 THIRD day of AUGUST 2005	
Signature (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)	; .
DARYLE A WALKE	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35