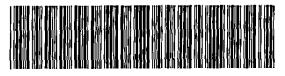
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF C	ORPORATION: RICK'S TILE SE	TTING, INC.	
DOCUMENT	NUMBER: P03000139570		
The enclosed A	Articles of Amendment and fee ar	e submitted for filing.	
Please return a	Il correspondence concerning this	matter to the following:	
	GARY M. JONES		
-	(Name of	Contact Person)	
	MELROSE ACCOUNTING		
<u>-</u>		n/ Company)	
ı	P.O. BOX 1430		
-	(Address)	
ľ	MELROSE, FL. 32666		
-	(City/ Sta	te/ and Zip Code)	
For further info	ormation concerning this matter, p	lease call:	
GARY M. JONE	ES .	at (352) 475-2	100
(1	Name of Contact Person)		ime Telephone Number)
Enclosed is a c	heck 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 Section Division of Corporations	Amendment Section Division of Corporations	
	P.O. Box 6327	409 E. Gaines Street	

Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 26, 2005

MELROSE ACCOUNTING % GARY M. JONES PO BOX 1430 MELROSE, FL 32666

SUBJECT: RICK'S TILE SETTING, INC.

Ref. Number: P03000139570

We have received your document for RICK'S TILE SETTING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut Document Specialist

Letter Number: 405A00048559

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IN ISIAN OF CORPORATIONS

Articles of Amendment to Articles of Incorporation of

DIOMS THE SETTING INC

RICK'S TILE SETTING, INC.	一門 建
(Name of corporation as currently filed with the Florida Dept. of State)	(A) (B) (B) (B) (B) (B) (B) (B) (B) (B) (B
P03000139570	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Co</i> adopts the following amendment(s) to its Articles of Incorporation:	rporation
NEW CORPORATE NAME (if changing):	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," (A professional corporation must contain the word "chartered", "professional association," or the abbrev AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article	iation "P.A.")
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
ARTICLE VII	
THE BOARD OF DIRECTORS VOTES TO ELECT JAMES L. DRIGGERS AS VICE PRESIDE	NT AND
ISSUES HIM 10 SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.	
	
	=
	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued share for implementing the amendment if not contained in the amendment itself: (if not applicable)	
N/A	

(continued)

The date of each amendment(s) adoption: 7/20/05	
Effective date if applicable: 7/0/05 (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.)Γ
☐ 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.	nc
☐ The amendment(s) was/were adopted by the incorporators without shareholder action as shareholder action was not required.	ıd
Signed this 20 day of JULY , 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)	
CHARLES R. HARNAGE	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35