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TALLAHASSEE, FLORIDA

Amend.
Q. Ouellette JAN 14 2005

Crabtree & Fallar, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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JACKSONVILLE, FLORIDA 32217

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A. M. CRABTREE, JR.
(1924-1995)

January 7, 2005

Florida Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, Florida 32399


RE: Articles of Amendment for Bill Ward Tile Company

Dear Sir/Madam:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of Bill Ward Tile Company and our firm check in the amount of \$35.00 as payment of the filing fee for same. Please file the enclosed at your earliest convenience.

Thank you most cordially for your assistance in this regard. Should you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,


Theresa Ridgeway
Legal Assistant

/tr
enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF BILL WARD TILE COMPANY

Document Number P03000140631

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles fo amendment to its articles of incorporation.

FIRST: Amendment adopted: Article VI

Bill Ward Tile Company, a Florida corporation, under its corporate seal and the hands of its Director, hereby certifies that the following amendment to the Articles of Incorporation was duly adopted by the unanimous vote of the Board of Directors.

"Be it resolved: That Article VI of the charter of this corporation be amended to read as follows:

ARTICLE VI-INITIAL BOARD OF DIRECTORS AND OFFICERS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of the person who is to serve as the member thereof is:

<u>Name</u>	<u>Address</u>
William A. Ward, Sr.	6506 Kennerly Road Jacksonville, FL 32216

The Officers of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
William A. Ward, Sr.	6506 Kennerly Road Jacksonville, FL 32216	P
Bernard O. Fountain	6506 Kennerly Road Jacksonville, FL 32216	T

SECOND: The date of the amendment's adoption: January 3rd, 2005.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 5th day of January, 2005.



William A. Ward, Sr.
Director