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COR AMND/RESTATE/CORRECT OR O/D RESIGN

O'GROSKY CUSTOM TILE, INC.

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Page Count	01
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Amendment

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04/13/06

Audit # H06000097487
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
O'GROSKY CUSTOM TILE, INC.**

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

First Amendment:

**ARTICLE VII
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).
The name and address of the directors of this Corporation is:

Name and Address
**WILLIAM E. O'GROSKY
9225 SHADDOCK ROAD E.
FT. MYERS FL 33912**

**LADONA J. O'GROSKY
9225 SHADDOCK ROAD E.
FT. MYERS FL 33912**

The Adoption of Amendment(s) was/were adopted by the board of directors on April 12, 2006 without shareholder action and shareholder action was not required.

Signed on April 12, 2006.

Signature: 
WILLIAM E. O'GROSKY, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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