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04 FEB 18 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRC
3/1

MILLER, MILLER & ASSOCIATES

Tax and Accounting Service

ALLEN MILLER
(321) 259-7704

2087-A Sarno Road
Melbourne, FL 32935

MARGE MILLER
(321) 259-7566

February 11, 2004

Florida Dept, of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

YES CARPET AND TILE, INC.
Document #P03000147465

Dear Sir:

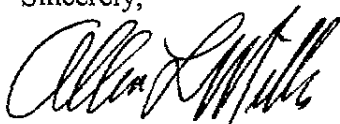
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. A check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to Ronald K Slingsby at Miller, Miller, and Associates, 2087-A Sarno Road, Melbourne, Fl 32935; (321) 259-7704.

Thank you for your assistance in this matter.

Sincerely,



Allen L. Miller, E.A., P.A.
Tax Accountant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

YES CARPET & TILE, INC.

(present name)

FILED
04 FEB 18 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLE VII. Change in initial Board of Directors.

From: RONALD K SLINGSBY
2360 Corey Road
Malabar, FL 32950

To: RONALD K SLINGSBY
2360 Corey Road
Malabar, FL 32950

RYAN K SLINGSBY
2360 Corey Road
Malabar, FL 32950

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:

None

THIRD: The date of each amendment's adoption: February 11, 2004.

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

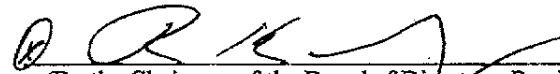
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

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 _____
(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 day 11 of February, 2004.

Signature



(By the Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RONALD K SLINGSBY

Typed or printed name

President

Title

**WAVIER OF NOTICE OF
SPECIAL MEETING OF SHAREHOLDERS OF
YES CARPET AND TILE, INC.**

We, the undersigned, being all of the Shareholders of Yes Carpet and Tile, Inc.(the "Corporation"), hereby agree and consent that the special meeting of the Shareholders of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

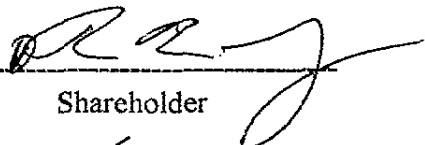
We do further agree and consent that any lawful business may be transacted at such meeting or at any adjournment or adjournments thereof, any Shareholder present may deem as advisable threat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting of adjourned meeting were held after notice.

Place of Meeting: 2087 A Sarno Road

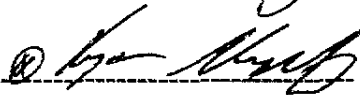
Date of Meeting: February 11, 2004

Time of Meeting: 10:00 am

Dated: February 11, 2004



Shareholder



Shareholder

Shareholder

Shareholder

**MINUTES OF SPECIAL MEETING OF SHAREHOLDERS
OF
YES CARPET AND TILE, INC.**

The special meeting of the Shareholders of Yes Carpet and Tile, Inc.(the "Corporation") was held on the date and time and at the place set forth in the written waiver of notice signed by the Shareholders, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by Ronald K Slingsby, the President of the Corporation. There were present at the meeting Ronald K Slingsby being all the Shareholders of the Corporation.

Upon motion duly made, seconded and unanimously carried, it was

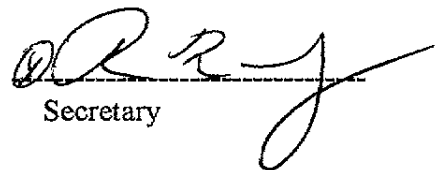
RESOLVED, that the Corporation shall have as its initial directors the following:

RONALD K SLINGSBY
2360 Corey Road
Malabar, FL 32950

RYAN K SLINGSBY
2360 Corey Road
Malabar, FL 32950

RESOLVED, the Corporation shall file Articles of Amendment to the Secretary of State, to amend the corporation initial directors.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.


Secretary