

P03000152647

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To: Division of Corporations
FAX Number : (850)205-0380

From: Account Name : INCORPORATE, USA
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BASIC AMENDMENT

SET-RITE TILE & DESIGN, INC.

Certificate of Status	0
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Amendment
2/4/04
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SET-RITE TILE & DESIGN, 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 adopted:

Article VII of the original Articles of Incorporation, as recorded with the Secretary of State of Florida on December 16 th 2003 , State File number P03000152647: The Initial Officer(s) and/or Director(s) of the corporation shall state:

Erick Joseph, President correcting the spelling of the Officer / Director from Eric Joseph.

SECOND:

The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: Date of Adoption of Amendment

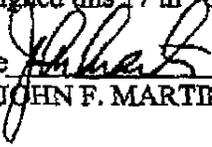
The date of adoption of the admendment is December 17, 2003.

FOURTH: Adoption of Amendment(s)

The amendment(s) was / were adopted by the incorporators, shareholder action was not required. Shares have not been issued as of the date of adoption.

Signed this 17 th day of December , 2003.

Signature


JOHN F. MARTIN, Incorporator

JOHN F. MARTIN
PO.BOX 7902 , CLEARWATER, FL 33758
888- INC 9995

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