

P04000004410

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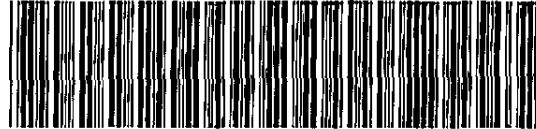
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Advanced Tile & Marble, Corp

DOCUMENT NUMBER: P04000004410

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tania R Dos Santos
(Name of Contact Person)

(Firm/ Company)

608 Colson Road
(Address)

Plant City, FL 33567
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Peter J. Ristorcelli at (727) 535-0419
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check 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
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ADVANCED TILE & MARBLE, CORP

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 I Name

The name was amended to TOM & SONSCORPORATION (TOM & SONS CORPORATION)

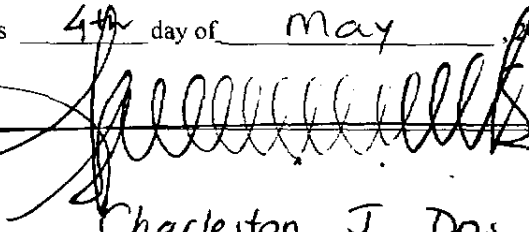
SECOND: The date of the amendment was April 29, 2005

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 4th day of May, 20 05.

Signature



Charleston J. Dos Santos

Typed or printed name

President

Title

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