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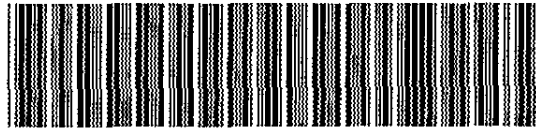
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
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5-20

## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: MICHAEL H. MCCLEARY TILE, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **MICHAEL H. MCCLEARY TILE, INC.  
C/O MICHAEL H. MCCLEARY - PRESIDENT  
37341 GENIUS CT  
LADY LAKE, FL 32159**

**NOTE:** The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MICHAEL H. MCCLEARY TILE, INC.**

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

**FIRST:** Amendment(s) adopted:

**ARTICLE IV SHARES**

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

**SECOND:** Amendment(s) adopted:

**ARTICLE V DIRECTORS/OFFICERS**

MICHAEL H. MCCLEARY  
PRESIDENT/DIRECTOR  
37341 GENIUS CT  
LADY LAKE, FL 32159

OSCAR W FREEMAN JR  
VICE PRES/DIRECTOR  
37341 GENIUS CT  
LADY LAKE, FL 32159

**THIRD:** The date of each amendment's adoption: February 27, 2004.

**FOURTH:** Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 27<sup>TH</sup> day of February, 2004

Signature

  
Michael H. McCleary - President/Director

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