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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

BASIC AMENDMENT

CENTRAL FLORIDA CUSTOM TILE INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2004 FEB -6 AM 11:36

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Amendment
2/6/04
DC

02/05/2004 17:58

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4073024345
R1R

3056743359
OFFICE DEPOT 613
3056743359

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

CENTRAL FLORIDA CUSTOM TILE INC

(present name)

P04000016042

(Document Number of Corporation (if known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V: MARY L. THORP having the address 900 East Airport Blvd
Apt. 23, Sanford FL 32773 is hereby added as Vice-President

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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:

02/05/2004 17:58

4073024345

AIR

AIR

OFFICE DEPOT 513

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THIRD: The date of each amendment's adoption: 02/05/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

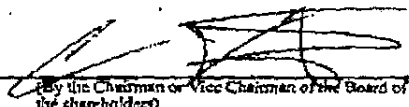
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 5th day of FEBRUARY, 2004

Signature


(By the Chairman or Vice 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)

CHRISTOPHER J. FRAZZETTO

(Typed or printed name)

DIRECTOR & PRESIDENT

(Title)