

P04000028458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

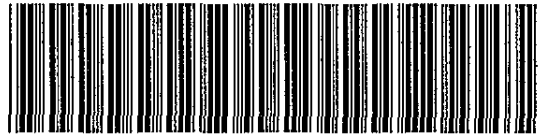
(Document Number)

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Amend  
@ 10.7.04



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10/01/04--01013--007 \*\*35.00

FILED  
04 OCT - 1 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 OCT - 1 PM 3: 09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of  
TILE ON TIME, INC.

\_\_\_\_\_  
(Name of corporation as currently filed with the Florida Dept. of State)

\_\_\_\_\_  
P04000028458

\_\_\_\_\_  
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

\_\_\_\_\_  
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\_\_\_\_\_  
THE ARTICLES OF INCORPORATION SHALL BE  
\_\_\_\_\_  
AMENDED TO ADD ARTICLE TEN AS ATTACHED  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

TILE ON TIME, INC.

**NAME OF CORPORATION:** \_\_\_\_\_

**DOCUMENT NUMBER:** P04000028458

FILED  
04 OCT -1 PM 3:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

GREG ROSS, ESQ.

\_\_\_\_\_  
(Name of Contact Person)

GREG ROSS P.A.

\_\_\_\_\_  
(Firm/ Company)

311 SE 10th Court

\_\_\_\_\_  
(Address)

Fort Lauderdale FL 33316

\_\_\_\_\_  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Greg Ross

\_\_\_\_\_  
(Name of Contact Person)

at ( 954 ) 522-4506

\_\_\_\_\_  
(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

The date of each amendment(s) adoption: 9/28/04

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

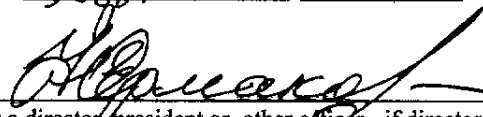
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 28 day of Sept, 2004.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Yuriy Yermakov  
(Typed or printed name of person signing)

Pres  
(Title of person signing)

ARTICLE TEN  
INITIAL OFFICERS AND DIRECTORS

The name and address of each initial officer and/or director of the incorporation is:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Yuriy Yermakov	311 SE 10 <sup>th</sup> Court Fort Lauderdale FL 33316	President / Director
FEDERAL I.D.#	14-19094444	