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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

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

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04 MAY 21 PM 1:49

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 21 PM 4:11

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BASIC AMENDMENT

DENNIS REECE TILE INC.

Certificate of Status	0
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Amend
JRM
5/21/04

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H040001107103

05-21-2004 09:57am From-Kinkos

T-316 P.004/005 F-328

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

Dennis Reece Tile Inc.

(present name)

P04000056928

(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)*

OFFICERS & DIRECTORS:

Dennis Reece, having an address of 10460 Spindrift Ln.
Jacksonville, FL 32257 is appointed as Director and 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:

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THIRD: The date of each amendment's adoption: 05/19/04

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 19 day of MAY 2004

Signature

Dennis Reece

(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)

Dennis Reece

(Typed or printed name)

DIRECTOR

(Title)

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