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BASIC AMENDMENT

DAVID M SANDAGE TILE AND MARBLE INC

Certificate of Status	0
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Amend
7/15/04

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 15, 2004

DAVID M SANDAGE TILE AND MARBLE INC
2316 SHENANDOAH RD APT A
PALM BAY, FL 32905

SUBJECT: DAVID M SANDAGE TILE AND MARBLE INC
REF: P04000069691

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

For your information, David Sandage is not listed as an officer of this corporation. If he should be listed, please add his name and title to this amendment. Otherwise the only officer listed will be Tequila Sandage.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX And. #: E04000146164
Letter Number: 104A00045116

H040001461643

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

DAVID M SANDAGE TILE AND MARBLE INC

(present name)

P04000069691

(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: INITIAL OFFICERS/DIRECTORS

TEQUILA SANDAGE IS HEREBY APPOINTED AS VICE PRESIDENT.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 05-03-04

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 3RD day of MAY, 2004

Signature

Tequila Sandage
(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)

TEQUILA SANDAGE

(Typed or printed name)

VICE PRESIDENT

(Title)

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