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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SOUTHERN TILE & STONE, INC.**

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Amended  
5-3-05  
5/2/2005

From: John Gurba To: BRENT J. BRADFORD

Date: 5/2/2005 Time: 4:32:50 PM

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SOUTHERN TILE & STONE, INC.**

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:**


**ARTICLE VII  
Board of Directors**

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the directors of this Corporation is:

**Name and Address  
BRENT J. BRADFORD  
1400 GRASSLANDS BLVD., #24  
LAKELAND FL 33803**

The Adoption of Amendment(s) was/were adopted by the board of directors on May 2, 2005 without shareholder action and shareholder action was not required.

Signed on May 2, 2005.

Signature:   
BRENT J. BRADFORD, PRESIDENT/DIRECTOR

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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