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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amendure
08/17/05
Dc

GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.

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August 12, 2005

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Better Dayz Tile, Inc.
Document No. P050000027777

Dear Sir or Madam:

Enclosed herein please find the original and one executed copy of the Articles of Amendment to Articles of Incorporation of Better Dayz Tile, Inc. Please file the original and return a certified copy to the undersigned.

Our firm check in the amount of \$43.75 is enclosed to cover your fees for filing and a certified copy. A self-addressed postage paid envelope is also enclosed for our convenience in mailing.

Thank you for your assistance in this matter.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN,
RICE & PURTZ, P.A.

BY:  J. JEFFREY RICE

JJR:smd
Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

BETTER DAYZ TILE, INC.

Document No. P050000027777

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Pursuant to the provisions of Chapter 607.1006, Florida Statutes, Florida Profit Corporation adopts the following articles of amendments to its Articles of Incorporation:

FIRST: The following amendments to the Articles of Incorporation (as corrected and amended) were adopted by the corporation.

Mark T. Wiles has resigned as a Director, President and Registered Agent of the corporation.

REGISTERED AGENT: The Registered Agent of this corporation is changed from MARK T. WILES to EDUARDO MENDEZ, 3510 3rd Street S.W., Lehigh Acres, Florida 33971.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BETTER DAYZ TILE, INC., I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ACCEPTED BY: 
EDUARDO MENDEZ

The President of this corporation is changed from MARK T. WILES to EDUARDO MENDEZ, 3510 3rd Street S.W., Lehigh Acres, Florida 33971.

SECOND: The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Dated: 8/9/05

By: Mark T. Wiles
MARK T. WILES, Resigning Registered Agent,
President and Director

Dated: 8/9/05

By: Eduardo Mendez
EDUARDO MENDEZ, Incoming Registered
Agent and President, and continuing Director

STATE OF FLORIDA)
) §
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 9 day of August, 2005, by MARK T. WILES, who is personally known to me or ☒ has produced _____ (type of identification) as identification and who did take an oath.



Sarah Ash
My Commission DD193897
Expires March 16, 2007

Sarah Ash

Notary Public

Name: Sarah Ash

Certificate No. _____

My Commission Expires: _____

(SEAL)

STATE OF FLORIDA)
) §
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 9 day of August, 2005, by EDUARDO MENDEZ, who is personally known to me or has produced _____ (type of identification) as identification and who did take an oath.



Sarah Ash
My Commission DD193897
Expires March 16, 2007

Sarah Ash

Notary Public

Name: Sarah Ash

Certificate No. _____

My Commission Expires: _____

(SEAL)