

FROM : Smalley & Company, P  
Division of Corporations

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Mar. 17 2005 10:23 AM

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P05000023382

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**BASIC AMENDMENT**

**PARK AVENUE TILE, INC.**

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Amendment  
03/17/05

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Park Avenue Tile, Inc.  
P05000023382**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article 7 of the Articles of Incorporation of Park Avenue Tile, Inc. will be amended to state

The president of this corporation is:

Shawn Patterson  
1010 Wisconsin Avenue  
St Cloud, FL 34769

The vice president of this corporation is:

Michael L Vail  
833 Lucerne Terrace  
Ormond Beach, FL 32174

The secretary of this corporation is:

Anthony R Kwaak  
7501 Marietta Avenue  
Orlando, FL 32807

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**SECOND:** The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

**THIRD:** The date of the adoption of this Amendment is the 16th day of March, 2005.

**SIXTH:** This Amendment shall be effective upon the date of filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

This amendment was adopted by the Board of Directors.

Signed this 16th day of February, 2005.

  
\_\_\_\_\_  
Wayne Smalley  
Chairman of the Board

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