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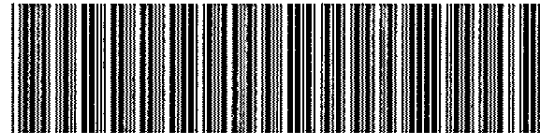
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: M J SONS & TILE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **M J SONS & TILE, INC.**
C/O TERRY E. OLSON - Registered Agent & Incorporator
P.O. BOX 895549
LEESBURG, FL 34789

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M J SONS & TILE, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

BRENDA C. WILLIS	WILLIAM M WESTMORELAND	WAYNE JENKINS
PRES/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR
P.O. BOX 895549	P.O. BOX 895549	P.O. BOX 895549
LEESBURG, FL 34789	LEESBURG, FL 34789	LEESBURG, FL 34789

THIRD: Amendment(s) adopted:

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent of the Corporation is:
TERRY E. OLSON located at: 545 N. UMATILLA BLVD. in UMATILLA, FL 32784

FOURTH: Amendment(s) adopted:

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
TERRY E. OLSON located at: 545 N. UMATILLA BLVD. in UMATILLA, FL 32784

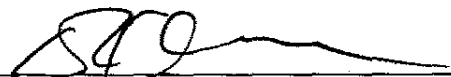
FIFTH: The date of each amendment's adoption: April 20, 2005.

SIXTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 20TH day of April, 2005

Signature _____


Terry E. Olson - Incorporator

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TALLAHASSEE, FLORIDA