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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: South Florida Tile Restoration, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000032144

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Evan Zahn
(Name of Person)

Law Offices of Steven Warm
(Name of Firm/Company)

2101 NW Corporate Blvd., Suite 215
(Address)

Boca Raton, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

Evan Zahn at 561, 995-7877
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

South Florida Tile Restoration, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P05000032144

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct P05000032144

(Document Type)

filed with the Department of State on March 1, 2005.

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Ronald R Macklin - President

Betsy Macklin - Vice President

Correct the inaccuracy, incorrect statement, or defect:

Betsy Macklin - President

Ronald R. Macklin - Vice President

* please switch Ronald R. Macklin to Vice President
and put Betsy Macklin as President

Ronald R Macklin

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ronald R. Macklin

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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