

P05000051359

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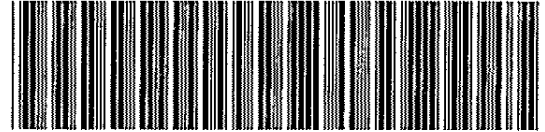
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TALLAHASSEE, FL 32310

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C. Coullietta JUL 08 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ABC FRAMING CORPORATION

**DOCUMENT NUMBER:** P05000051359

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLAUDIA SLY  
(Name of Contact Person)

DAYTONA SOLUTIONS! INC.  
(Firm/ Company)

524 S. SEGRAVE STREET, STE. 10  
(Address)

DAYTONA BEACH, FL 32114  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CLAUDIA SLY at ( 386 ) 239-7637  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

ABC FRAMING INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000051359

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

SUPER TILE SHOWROOM & INSTALLATION CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II PRINCIPAL PLACE OF BUSINESS : The principal place of business/ mailing address is

5889 S. Williamson Blvd., Ste. 1428, Port Orange, FL 32128

ARTICLE V INITIAL OFFICERS/DIRECTORS: The following initial officers of the corporation are deleted:

VP CRISTIAN ARANDA, VP WILMER AGUILAR, VP HUGO AGUIRRE HERNANDEZ, VP ISIDORO

MARTINEZ, VP CHRISTIAN PAJARO, VP GABOR FUSTOS.

P CAROLINA ARANDA shall resign as President and assume the position of Secretary.

ARTICLE VIII ADDITIONAL OFFICERS/DIRECTORS: The following officers shall be added:

P WILFREDO ARANDA, 1739 Spottswoode Ct., Port Orange, FL 32129

T GLADYS ACUNA, 1739 Spottswoode Ct., Port Orange, FL 32129

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The 60 shares issued to CRISTIAN ARANDA, WILMER AGUILAR, HUGO AGUIRRE HERNANDEZ,

ISIDORO MARTINEZ, CHRISTIAN PAJARO, GABOR FUSTOS are transferred to WILFREDO ARANDA.

CAROLINA ARANDA shall transfer 30 shares to GLADYS ACUNA.

(continued)

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