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From: Account Name : COURT ACCESS CENTERS OF AMERICA
Account Number : 075350000541
Phone : (813) 875-1333
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BASIC AMENDMENT

LK TILE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
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Amendment

05/31/05

Audit #H05000134127
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LK TILE, INC.**

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

First Amendment:

**ARTICLE I
Name and Address**

The name of this Corporation is:

LK Tile, Inc.

The mailing address and street address of the Corporation are:

**6555 Cherry Grove Circle
Orlando, FL 32809**

Second Amendment:

**ARTICLE VI
Registered Office and Agent**

The street address of the registered office of this Corporation is:

**6555 Cherry Grove Circle
Orlando, FL 32809**

and the name of its registered agent at such address is:

Linh Kien

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Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:


Name and Address

Linh Kien
6555 Cherry Grove Circle
Orlando, FL 32809

The Adoption of Amendment(s) was/were adopted by the board of directors on May 27, 2005 without shareholder action and shareholder action was not required.

Signed on May 27, 2005.

Signature¹



Linh Kien, President/Director

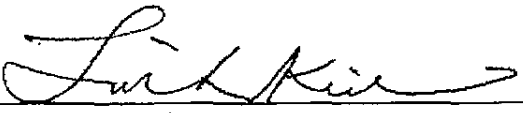
¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: May 27, 2005



Linh Klen

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