P05000079513

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TRANSMITTAL LETTER

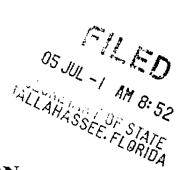
BEST QUICK TAX RETURNS, INC. 310 ½ S. BUMBY AVE. ORLANDO, FL 32803

1 AM ENCLOSING A CHECK OF \$ 35 DOLLARS, PLEASE SEND ME A STAMPED COPY OF THE ARTICLES.

THANK YOU

ARTICLES OF AMENDMENT

TO



ARTICLES OF INCORPORATION

OF

AMERICAN STONE & TILE MASTERS, INC. P05000079513

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 (s) adopted: (indicate article number (s) being amended, added, or deleted)

ARTICLE IV

The number of shares the corporation is authorized to issue is:

LELAND F NICHOLS - 80 SHARES RAFAEL SANCHEZ - 10 SHARES JUAN CARLOS GRAMAJO - 10 SHARES

ARTICLE VII: DIRECTORS

The initial officer(s) and/or director(s) of the corporation time is/are:

Title: P LELAND F. NICHOLS 5172 MILLENIA BLVD 107 ORLANDO, FL 32839

Title: VP RAFAEL SANCHEZ 5663 MARVEL AVE. ORLANDO, FL 32839

Title : S JUAN CARLOS GRAMAJO 648 DHARMA CIRC WINTER GARDEN, FL 34787 SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: **NONE** THIRD: The date of each amendment's adoption: June 27th, 2005. FOURTH: Adoption of Amendment (s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by voting group The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required. Signed this 27th day of June 2005. Signature: (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) LELAND F NICHOLS Typed or printed name PRESIDENT/ DIRECTOR

Title