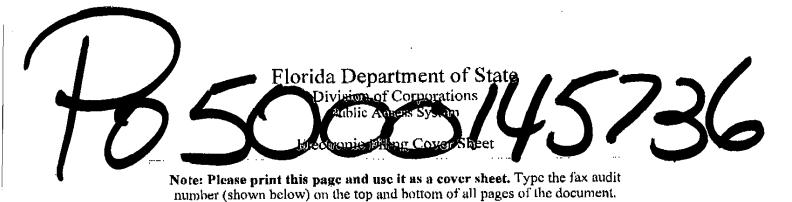
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

#### ELITE BATH, KITCHEN & MARBLE INC.

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

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## 107000161565

## Articles of Amendment to Articles of Incorporation

Articles of Incorpulation	70 9
of &	7 J
Ellte Bath, Kitchen & Marble Inc.	JUN 19 ALLAHASS
(Name of corporation as currently filed with the Florida Dept. of State)	ASSEE.
P05000145736	
(Document number of corporation (if known)	FLORIT
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	, : ,
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "In (A professional corporation must contain the word "chartered", "professional association," or the abb	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Arti and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	cle Number(s)
Article III. Registered Agent	
The name and address of the Corporation's registered agent is:	
Mark Benson, 9551 Overseas Hwy., Marathon FL 33050	· ·
Article IV Board of Directors	
The name and address of each member of the Corporation's Board of I	Directors is:
Mark Benson, 9551 Overseas Hwy., Marathon FL 33050	
(Attach additional pages if necessary)	<del></del>
f an amendment provides for exchange, reclassification, or cancellation of issued shor implementing the amendment if not contained in the amendment itself: (if not appl	nares, provisions icable, indicate N/A)

## H 0 7 0 0 0 1 6 1 5 6 5

The date of each amendment(s) adoption: 6/18/2007
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 incorporators without shareholder action as shareholder action was not required.
Signature Med L Banna
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Mark Benson
(Typed or printed name of person signing)
Mark Benson
(Title of negen cionina)

FILING FEE: \$35

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FROM : FLORIDA FILING

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### HO7000161565

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Elite Bath, Kitchen & Marble Inc.

#### REGISTERED AGENT/OFFICE

Mark Benson 9551 Overseas Hwy. Marathon FL 33050

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.

I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Agent signature

American Incorporators Ltd. 1220 North Market Street, Stc. 808 Wilmington, DE 19801 800-421-2261