

Division of Corporations

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DIXON TILE & MARBLE, INC.

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Audit # H07000137890
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DIXON TILE & MARBLE, INC.**

FILED
07 MAY 22 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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
**CRAIG DIXON, PRESIDENT
5227 SELBY DR.
FT. MYERS FL 33919**

The Adoption of Amendment(s) was/were adopted by the board of directors on May 21, 2007 without shareholder action and shareholder action was not required.

Signed on May 21, 2007.

Signature:


CRAIG DIXON, 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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