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DIVISION OF CORPORATIONS

CORAMND/RESTATE/CORRECT OR O/D RESIGN

B&R CERAMICS, INC.

Certificate of Status	0
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Audit # H06000272005
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
B&R CERAMICS, 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:

B&R CERAMICS, INC.

The mailing address and street address of the Corporation are:

**14596 SIOUX AVE.
LARGO, FL 33774**

Second Amendment:

ARTICLE VI
Registered Office and Agent

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

**14596 SIOUX AVE.
LARGO, FL 33774**

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

AARON BURLESON

Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have Two 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:

Audit # H06000272005

Name and Address
AARON BURLESON, PRESIDENT
14596 SIOUX AVE.
LARGO, FL 33774

JOHN RUMSEY, VICE PRESIDENT
14596 SIOUX AVE.
LARGO, FL 33774

The Adoption of Amendment(s) was/were adopted by the board of directors on November 9, 2006 without shareholder action and shareholder action was not required.

Signed on November 9, 2006.

Signature¹


AARON BURLESON, 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: November 9, 2006


AARON BURLESON

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