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L &amp; S TILE &amp; STONE SERVICES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit #H07000038335  
**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
L & S TILE & STONE SERVICES, 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 VII**  
**Board of Directors**

This Corporation shall have Three 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**  
Christopher Eckerman, CEO  
13237 Karla Cove Lane  
Jacksonville, FL 32225

Steven Cain, President  
13237 Karla Cove Lane  
Jacksonville, FL 32225

Elizabeth Cain, Vice President  
13237 Karla Cove Lane  
Jacksonville, FL 32225

The Adoption of Amendment(s) was/were adopted by the board of directors on February 12, 2007 without shareholder action and shareholder action was not required.

Signed on February 12, 2007.

Signature: 

Steven Cain, President/Director

This 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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