

P14000000796

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CIS TILE, INC.**

Pursuant to § 607.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation having been filed with the Florida Department of State on January 3, 2014, under Document Number P14000000796.

1. The name of this Corporation is CIS TILE, INC.
2. The Articles of Incorporation are amended as follows:

Article XI shall be added to the Articles of Incorporation (to follow Article X) and shall read as follows:

ARTICLE XI. OFFICERS

The initial Officers (and their addresses) of the Corporation are as follows:

Christopher Fellowes	President
4807 27 th Avenue West	
Bradenton, FL 34209	

Ian Gray	Vice-President
4807 27 th Avenue West	
Bradenton, FL 34209	

Shane Fullerton	Secretary/Treasurer
4807 27 th Avenue West	
Bradenton, FL 34209	

The initial Officers shall continue to be the Officers of the Corporation to serve, subject to the By-Laws of the Corporation, until their successors are elected and qualified.

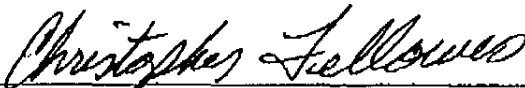
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3. Pursuant to Article X of the Articles of Incorporation, the foregoing amendment was adopted by a majority vote of the Shareholders of the Corporation (whereby the number of votes cast was sufficient for approval) by virtue of an Action By Written Consent of the Shareholders dated January 16, 2014.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment on this 16th day of January, 2014.


Christopher Fellowes, President

ATTEST:


Shane Fullerton, Secretary

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