

P95000014888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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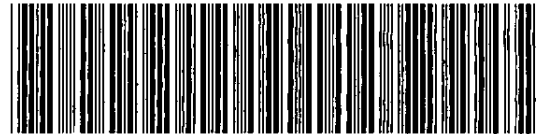
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*ARR
9/9/08*

William N. Asma, P.A.
Attorney and Counselor at Law
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Winter Garden, Florida 34787
Ph. (407) 656-5750 Fax (407) 656-0486
william.asma.pa@earthlink.net

September 2, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Metro Tile & Marble, Inc.
P950000014888

Dear Sir/Madam:

Enclosed please find the following documents for filing:

Articles of Amendment

I have enclosed \$35.00 for the filing fee. Thank you for your attention concerning this matter.

Sincerely,



Sharon D. Morgan for
William N. Asma, Esquire

:sm
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

METRO TILE AND MARBLE, INC.
(P95000014888)

FILED

2008 SEP -5 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VI is amended as follows:

ARTICLE VII OFFICERS

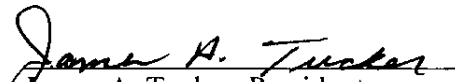
The names and addresses of the officers of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Carl H. Ramsaur, Jr.	625 East Bay Street Winter Garden, FL 34787	Vice President

This amendment was adopted on August 31, 2008.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature:


James A. Tucker, President