

**TRANSMITTAL LETTER FOR FILING CERTIFICATE OF
AMENDMENT OF ARTICLES OF INCORPORATION**

February 10, 1995

Secretary of State

RE: Filing of Certificate of Amendment to
Articles of Incorporation of Corporation No.

100001408291
-02/16/95--01099--008
****122.50 ****122.50

Dear Sirs:

Please find enclosed an original and 1 copies of a Certificate of Amendment to the Articles of Incorporation for filing. Also enclosed is a check in the amount of \$122.50 to cover the filing fee, as well as a stamped, self-addressed envelope.

Please return one or more conformed copies of the Certificate of Amendment to Articles of Incorporation in the enclosed envelope.

Regards,


(Signature)

Robert G. Howard
(Type or printed name)

Enclosure

FILED
95 FEB 27 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W95-3747
789, 634, 651, 611, 671

RAC
2-27

ARTICLES OF INCORPORATION
OF
TOPNOTCH TILE, INC.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. NAME

The name of the corporation is: TopNotch Tile, Inc.

II. PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the applicable General Corporation Law of the State of Florida.

III. AGENT FOR SERVICE OF PROCESS

The name and address in this state of the corporation's initial agent for service of process and the corporations principal address are the same as listed below:

Robert G. Howard
8016 N. Packwood Avenue
Tampa, FL. 33604

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$.01 per share.

ARTICLE V - LIMITATION OF LIABILITY

Each director, stockholder, and officer, in consideration for his services, shall, in the absence of fraud, intentional misconduct, or a knowing violation of the law, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:
Robert G. Howard
8016 N. Packwood Avenue
Tampa, FL. 33604

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 10 day of February, 1995.

INCORPORATOR:

By:

(Signature)

Robert G. Howard

(Typed or printed name)

REGISTERED AGENT:

By:

(Signature)

Robert G. Howard

(Typed or printed name)

FILED
95 FEB 27 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA