

P97000103482

Division of Corporations

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BASIC AMENDMENT

WELDON'S TILE SERVICE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WELDON'S TILE SERVICE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

Add the following article:

ARTICLE VII OFFICERS OF THE CORPORATION:

President
James Vaughn Weldon
8415 N Perryman Lane
Jacksonville, FL 32221

Vice-President
Cathy Ann Weldon
8415 N Perryman Lane
Jacksonville, FL 32221

Director
Jeremy J. Weldon
5480 Park Street
Jacksonville, FL 32205

* note, the purpose of this amendment is to reflect the fact that Alan Grant Costley was removed as a director of the Corporation and Jeremy J. Weldon was added as a director of the corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 6, 2004.

FOURTH: Adoption of Amendment (s) (check one)

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

Signed this day 62 of October 2004.

Signature Calliy Ann Weldon
Calliy Ann Weldon, Vice-President

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