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BASIC AMENDMENT
KUTTLER MARBLE & TILE, INC.

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727 894 2158 P.02/05

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 15, 1999

KUTTLER MARBLE & TILE, INC.
8074-31ST AVENUE NORTH
ST. PETERSBURG, FL 33710

SUBJECT: KUTTLER MARBLE & TILE, INC.
REF: P98000002541

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name of the corporation on file before the name change amendment is KUTTLER MARBLE & TILE, INC., not KUTTLER MARBLE AND TILE, INC. Please correct the name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H99000030855
Letter Number: 599A00058793

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P.01

FAXADUIT NO. H99000030855 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KUTTLER MARBLE & TILE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: Article I is being amended as follows:

ARTICLE I

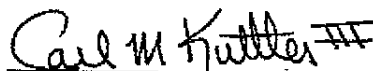
NAME

The name of this corporation is KUTTLER & BAXTER RESIDENTIAL CONSTRUCTION, INC..

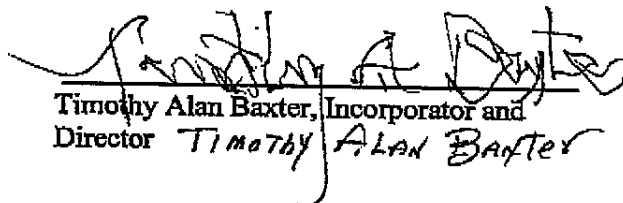
Second: The date of adoption of the Amendment was: November 1, 1999.

Third: The Amendment was adopted by the Incorporators and Board of Directors without shareholder action and shareholder action was not required.

Signed this 3rd day of November, 1999.



Carl M. Kuttler III, Incorporator and
Director CARL M. KUTTLER III



Timothy Alan Baxter, Incorporator and
Director TIMOTHY ALAN BAXTER

This Instrument Prepared By:
John C. Dew, Esquire
Harris, Barrett, Mann & Dew, L.L.P.
P. O. Drawer 1441
St. Petersburg, FL 33731-1441
(727) 892-3100
FBN: 0019411

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Harris, Barrett, Mann & Dew

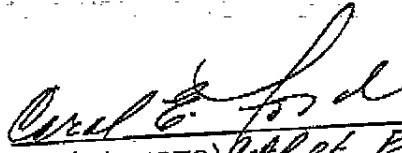

727 894 2158 P.05/05

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STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 30th
day of November, 1999, by Carl M. Kuttler, III and Timothy Alan
Baxter, who are personally known to me or who have produced
DRIVER LICENSE as identification.


(print name) CAROL E. FORD
Notary Public
Serial Number:
My Commission Expires 

Carol E. Ford
MY COMMISSION # GC593900 EXPIRES
January 24, 2001
BONDED THRU TROY EARN INSURANCE, INC.

FAX AUDIT NO. H99000030855 3

TOTAL P.05