

P98000002823

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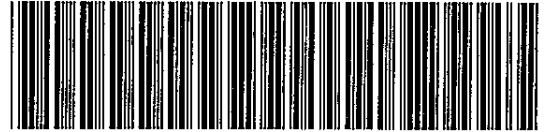
(Business Entity Name)

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LAW OFFICES OF
EILEEN R. YASBIN

March 10, 2005

Secretary of State- Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporation: VERSATILE TILE & MARBLE, Inc.

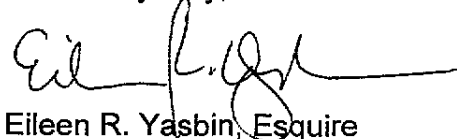
To Whom It May Concern:

Enclosed please find the Articles of Amendment to the above referenced corporation. There has been a redistribution of the shares of the corporation and a change in Directors.

Also enclosed is the filing fee of \$35.00 for the amendment in check No. 862.

Thank you for your attention to this matter and if you have any questions please contact me and please forward the acknowledgment to me.

Yours very truly,



Eileen R. Yasbin, Esquire

C: Versatile Tile & Marble, Inc.
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VERSATILE TILE & MARBLE, INC.

Document No. P98000002823

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: Amendments adopted:

AMENDMENT 1

ARTICLE IV - SHARES

The shares of this corporation are to be distributed as follows:

Michael Coccozza – 100% of all shares

SECOND: The date of the amendment's adoption: January 1, 2005.

THIRD: Adoption of amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

AMENDMENT 2

ARTICLE VII - DIRECTORS

Due to the resignation of Keith E. Howard as President and Director, we now have only a President and one Director, Michael Coccozza.

SECOND: The date of the amendment's adoption: January 1, 2005.

THIRD: Adoption of amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 06 day March, 2005

Signature Michael Coccozza
Michael Coccozza, President