

P98000057904

Requester's Name

Return Address: P. O. Box 16952
Jacksonville, FL 32245-6952

City/State/Zip

Phone #

300003451873--5
11/03/00-01096-007
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

00 NOV -3 AM 11:43
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
RECEIVED

NOV 13 2000
T. LEWIS

Examiner's Initials

*FILED
00 NOV 3 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R&B TILE, MARBLE & GRANITE, INC.**

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(s) adopted

ARTICLE VI – BOARD OF DIRECTORS

This corporation shall have one director. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The name and address of the director of this corporation is:

NAME/SS#/TITLE	ADDRESS
Robert Asay, President	10219 Melanie Avenue Jacksonville, FL 32218 (100% ownership)
James O'Quinn, RESIGNED	9342 Indiana Street Jacksonville, FL 32218 (0% ownership)
Valerie McConatha, RESIGNED	4615 Solandra Circle W. Jacksonville, FL 32210 (0% Ownership)

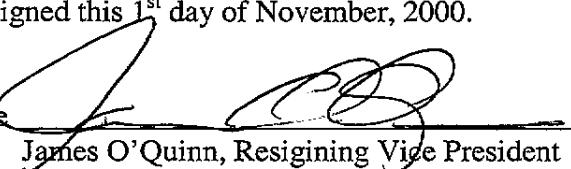
SECOND: The date of the amendment's adoption: 11-1-00

THIRD: Adoption of Amendment(s)

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

Signed this 1st day of November, 2000.

Signature


James O'Quinn, Resigning Vice President