

COE'S CUSTOM MARBLE & TILE, INC.

441 - 14th Avenue N.W.

Naples, Florida 34120

P99000043006

May 14, 2001

Amendment Section

Division of Incorporations

409 East Gaines Street

Tallahassee, Florida 32314

200004325312--7
-05/29/01--01090--002
*****35.00 *****35.00

Dear Sirs:

Enclosed are articles of amendment to the articles of incorporation of COE'S CUSTOM MARBLE & TILE, INC. and a check in the amount of \$35 for the filing fee. This amendment is made to change the officers of the corporation. Please process this amendment and forward the notice of change to:

William Don Coe, Jr.
441 - 14th Avenue N.W.
Naples, Florida 34120

Should you need anything additional to effect this change, please contact me at the number above.

Sincerely yours,

William D. Coe Jr.

William Don Coe, Jr.
President

FILED
01 MAY 29 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000043006
Amend 01/28
5-29-01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
COE'S CUSTOM MARBLE & TILE, 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 adopted: Article VII is amended to:

William Don Coe, Jr., 441 - 14th Avenue N.W., Naples, Florida 34120, President
Seldom D. Coe, 471 1st St. N.W., Naples, Florida 34120, Vice President
Cindy Coe, 441 14th Avenue NW, Naples, Florida 34120, Secretary
Cindy Coe, 441 14th Avenue NW, Naples, Florida 34120, Treasurer

SECOND: The date of the amendment's adoption is April 1, 2001

THIRD: The amendment was adopted by the shareholders and directors of the corporation.
The number of votes cast for the amendment was sufficient for approval.

Signed this 17th day of May, 2001

William D. Coe, Jr.
William Don Coe, Jr., President

FILED
01 MAY 29 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA