

P03000122370

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FILED
2006 APR 25 AM 10:45
TALLAHASSEE, FLORIDA
STATE OF FLORIDA

Amend v. McC

G. Coulllette MAY 02 2006

MILLER, MILLER & ASSOCIATES

ALLEN MILLER
(321) 259-7704

Tax and Accounting Service
2087-A Sarno Road
Melbourne, FL 32935

MARGE MILLER
(321) 259-7566

April 21, 2006

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

SHANE BARDOS TILE & STONE, INC.
Document # P03000122370

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. A check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to Celena Bardos at Miller, Miller, and Associates, 2087-A Sarno Road, Melbourne, Fl 32935; (321) 259-7704.

Thank you for your assistance in this matter.

Sincerely,



Allen L Miller, E.A., P.A.
Tax Accountant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SHANE BARDOS TILE & STONE, INC
(present name)

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

A1A TILE & STONE INC

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted

ARTICLE VII The officers of the corporation will change

From: SHANE BARDOS
170 Amber Pl
Melbourne FL 32951

CELENA BARDOS
170 Amber Pl
Melbourne FL 32951

CHAD JELLISON
136 Sunset Dr
W Melbourne FL 32904

To: SHANE BARDOS
170 Amber Pl
Melbourne FL 32951

CELENA BARDOS
170 Amber Pl
Melbourne FL 32951

MARCUS EKDAHL
P.O. Box 3720902
Satellite Beach, FL 32937

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:

None

The date of each amendment's adoption: April 21, 2006.

Effective date if applicable:

Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

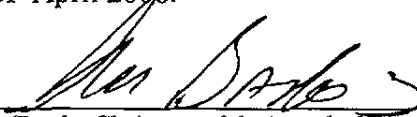
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21 of April 2006.

Signature



(By the Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Celena Bardos

V.P. / D.
Typed or printed name