57736 Chamber Only

4-16-97.

Mamber, Sauage & Singer

Requestor's Name

801 D.E. 167 Street #302

Marth Hiami Beach Fl. 33162

City State ZIP Phone

(551-4101 A.

CORPORATION(S) NAME

	<u></u>		<u></u>	
<u>Decoration</u>	le Tiles, Inc	<u>, •</u>	7-7	97
				ÀR T
				ω <u>1</u>
() Profit () NonProfit	Amendment		###*35.00 **	16
() Foreign	() Dissolution	() Mark	97 SE	: 1-8
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other () Change of R	APR CREATE Agend	800-4
() Certified Copy	() Photo Copies	() Certificate U	Inder \$11	432-
() Call When Ready () Walk in () Will Wait	() Call If Problem () Pick Up	() After 4:30	112: 55 FLOGE M	3028
Name Availability			7*	
Document Examiner		4/18	1000	
Updater		(- 2	1000 V	را، ع
Verifier			/ V//	my
Actnowledgment		/ /	′ ′ ′ ′ ′ ′ ′ ′ ′ ′ ′ ′ ′ ′ ′ ′ ′ ′ ′ ′	

CR2E031 (R8-85)

FILED

ARTICLES OF AMENDMENT 97 APR 18 PM 12: 55 OF DECORATIVE TILES, INCALLAHASSEE FLORIDA

THE UNDERSIGNED subscriber to these Articles of Amendment, being the natural person competent to contract, hereby associate him to form a corporation under the laws of the State of Florida.

1. The Articles of Corporation shall be amended as follows:

ARTICLE I - NAME

The name of this corporation shall be changed to ${\tt BRICO}$ ${\tt CERAM}$ ${\tt U.S.A.,\ INC.}$

- 2. This Amendment was adopted January 1, 1997.
- This Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
- 4. This Amendment was unanimously adopted by the shareholders on January 1, 1997.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at North Miami Beach, Florida, on this 3! day of January, 1997.

BERNARD DEGENTILE, President

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared BERNARD DEGENTILE, to me well known to be the identical person described in and who executed the attached Articles of Amendment of DECORATIVE TILES, INC., and he acknowledged before me that he signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, on this 4 day of January, 1997.

Notary Public State of Florida at large

My commission expires:

