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Cooper 4001-Santa BANDARA BLVID NAPles, FL 34104

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S).	(if known):
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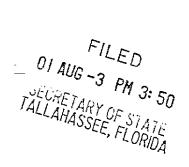
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Walk in Pick up time Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Photocopy AMENDMENTS Amendment Resignation of R.A. Change of Registere Dissolution/Withdra Merger	ed Agent	icate of	Status OI AUG -3 PM	FILED	- ·-
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUA Foreign Limited Partnership Reinstatement Trademark Other	· <u>-</u> - ·	TIONE	3: 50 STATE		

CR2E031(7/97)

Examiner's Initials

T BROWN AUG 1 0 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Cooper Tile & Marble Corp.	
(present name)	
P01000067589 (Document Number of Corporation (If known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation the following articles of amendment to its articles of incorporation:	on adopts
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)	
Article VI Initial Directors/Officers:	
James Cooper, President (originally left off on original f	Filing)

SECOND: 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:

THIRD:	The date of each amendment's adoption: August 1, 2001
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
Ş	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 1 day of August , 2001
Signature	(By the Chairman or Vice 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)
	Tames Coper (Typed or printed name)
	President
	(Title)