

P02000013210

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Vassell Tile & Marble, Inc

200005575052--3
-05/20/02--01072--005
*****52.50 *****52.50

Enclosed are an original and one copy of the Articles of Amendment and a check for:

\$52.50 – Filing Fee, Certificate of Status & Certified Copy

FROM: Vassell Tile & Marble, Inc
7315 NW 53rd Street
Lauderhill, FL 33319

FILED
02 MAY 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5-20-02

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

Vassell Builders Inc

Document Number of Corporation: P02000013210

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 I

The name of this corporation shall be **VASSELL TILE & MARBLE, INC**

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: None

THIRD: The date of each amendment's adoption: 05/16/2002

FOURTH: ADOPTION OF AMENDMENT

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

Signed this 16th day of May, 2002

Signature



Title

Vice-President

Simone Farber Vassell

Print Name

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02 MAY 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA