

P03 0000 16384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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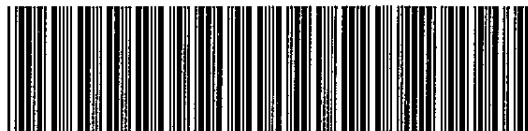
(Business Entity Name)

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→ Jane Chang
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LAW OFFICES
JOHN P. WILKES

PROFESSIONAL ASSOCIATION
SUITE 101A
901 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 467-9200

FACSIMILE (954) 467-6508

email:jpwpa@aol.com

January 16, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

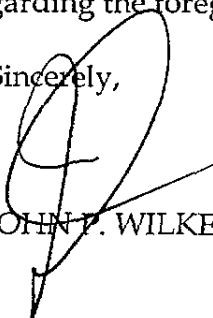
Re: Amendment to Articles of Incorporation of
TOP-2-BOTTOM RENOVATORS, INC.
Document No. P03000016384

Dear Sirs:

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. I am also enclosing our check in the amount of \$35.00, which represents the fee to change the name of the corporation to TOP-2-BOTTOM TILE RENOVATORS, INC. The Annual Report and filing fee for 2004 has been sent in (copy enclosed) in order to be current before filing the Amendment.

Should you have any questions regarding the foregoing, please call me.

Sincerely,


JOHN P. WILKES

JPW/jts
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF
TOP-2-BOTTOM RENOVATORS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: Article One is being amended to change the name of the corporation to be: TOP-2-BOTTOM TILE RENOVATORS, INC.

SECOND: The amendment was approved and adopted on January 12, 2004, by the Shareholders and Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 13th day of January, 2004.

TOP-2-BOTTOM RENOVATORS, INC.

(Seal)

By: [Signature]
FLORIAN MARTA, President/
Director

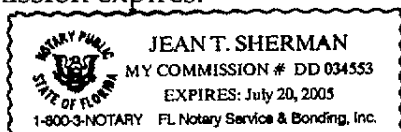
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STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED before me, an officer duly authorized to administer oaths, personally appeared, FLORIAN MARTA, as President of TOP-2-BOTTOM RENOVATORS, INC., who is personally known to me or who has produced a valid Florida Drivers License, as identification, and who executed the same, and he has sworn and subscribed before me that the executed the same as said officer for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of January, 2004.

My commission expires:



Jean T. Sherman
Notary Public
Jean T. Sherman
(Print name and commission number)

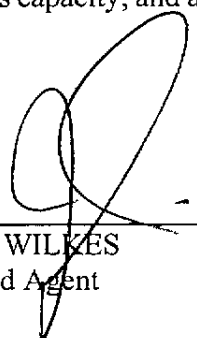
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **TOP-2-BOTTOM TILE RENOVATORS, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Florida designates JOHN P. WILKES, ESQUIRE located at 901 South Federal Highway, Suite 101A, City of Fort Lauderdale, County of Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



JOHN P. WILKES
Registered Agent