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2005 MAY 23 PM 12: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name Change
LFS
5-26-05

Carlos E. Silva, Esq
Jorge E. Silva, Esq
Ibrahim Reyes Gándara, Esq



LAW OFFICES
SILVA & SILVA
PROFESSIONAL ASSOCIATION

May 20, 2005

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

RE: ITALIAN MANUFACTURERS AGENCY, INC.

Dear Sir/Madam:

In connection with the referenced entity, enclosed please find the Articles of Amendment together with a check in the amount of \$43.75, which includes the amendment fee (\$35.00) and certified copy charge (\$8.75).

I have enclosed a stamped envelope for you to return the certified copy to my office. Should you have any questions or comments, please call me.

Very truly yours,


Ibrahim Reyes, Jr.

IR
Enc.

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Italian Manufacturers Agency, Inc., a Florida corporation identified with FEI number 650727647, filed on May 20, 1995, be and are hereby amended in the following particulars:

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TALLAHASSEE, FLORIDA

Article I is hereby amended to read as follows:

“The name of this corporation shall be Stone Ceramic Tile Wholesalers, Inc.”

- 2. The foregoing amendments were adopted by the Directors of the corporation on the 20 day of May, 2005.
3. The number of votes cast for the amendment by the Directors was sufficient for approval and the articles do not require the approval of the shareholders.

IN WITNESS WHEREOF, the undersigned Director/President of this corporation has executed these Articles of Amendment this 20 day of May, 2005.

ITALIAN MANUFACTURERS AGENCY, INC.

By: [Signature]
Christopher Silva, President/Director

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 20 day of May, 2005 by Christopher Silva, as President/Director of Italian Manufacturers Agency, Inc., a Florida corporation, who is personally known to me and has produced a valid driver’s license as identification 5410-101-76-050-0 and who did/did not take an oath.

[Signature]
Signature, Notary Public

IBRAHIM REYES, JR.
Print name

My commission expires:

