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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

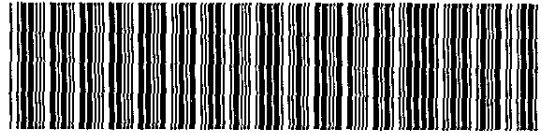
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 SEP 17 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

N.C.

C. Ouellette SEP 22 2003

MACFARLANE FERGUSON & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

1501 SOUTH FLORIDA AVENUE
LAKELAND, FLORIDA 33803
(863) 680-9908 FAX (863) 683-2849

400 NORTH TAMPA STREET, SUITE 2300
P.O. BOX 1531 (ZIP 33601)
TAMPA, FLORIDA 33602
(813) 273-4200 FAX (813) 273-4396

625 COURT STREET
P. O. BOX 1669 (ZIP 33757)
CLEARWATER, FLORIDA 33758
(727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO:

Lakeland
September 15, 2003

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

Re: Articles of Amendment to Articles of Incorporation
Interior Tile & Carpet, Incorporated

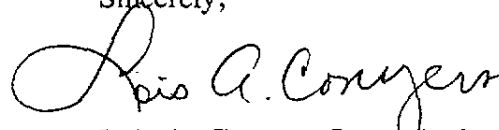
Gentlemen:

Enclosed herewith for filing please find the original and one copy of Amendment to Articles of Incorporation changing the name of the corporation as indicated therein. A check in the amount of \$35.00 is also enclosed for filing fees in this regard.

It would be appreciated if you would forward a confirmation of filing same in the enclosed self addressed stamped envelope.

Thank you for your assistance with this request.

Sincerely,



Lois A. Conyers, Legal Assistant to
Peter J. Munson, Esquire

LAC/s
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERIOR TILE & CARPET, INCORPORATED

03 SEP 17 PM 2:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, David C. Beck, being the sole director and shareholder of Interior Tile & Carpet, Incorporated, a Florida corporation, does hereby certify that a special joint meeting of the Board of Directors and Shareholders of said corporation was duly held at the corporate office, on the 11th day of August, 2003, and that the following resolution was approved, ratified and confirmed by the directors and shareholders of the corporation:

RESOLVED, that the Articles of Incorporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following is substituted therefor:

ARTICLE I. NAME. The name of this corporation is: STONE CENTER, INC.

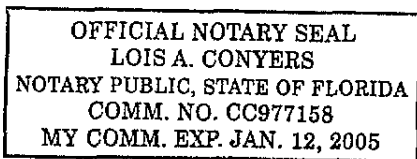
The foregoing Articles of Amendment have been executed by the President of Interior Tile & Carpet, Incorporated, on the 12th day of September, 2003.

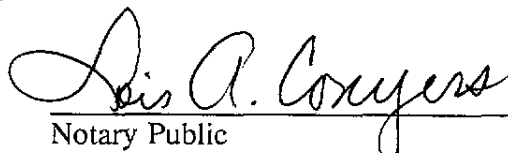


DAVID C. BECK, as sole Director and Shareholder, and as President of Interior Title & Carpet, Incorporated

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 12th day of September, 2003, by David C. Beck, who is personally known to me or who produced _____ as identification.




Notary Public
My commission expires:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERIOR TILE & CARPET, INCORPORATED

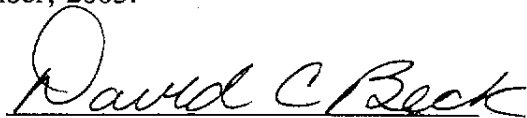
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESOLVED, that the Articles of Incorporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following is substituted therefor:

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The foregoing Articles of Amendment have been executed by the President of Interior Tile & Carpet, Incorporated, on the 12th day of September, 2003.


DAVID C. BECK, as sole Director and Shareholder, and as President of Interior Title & Carpet, Incorporated

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 12th day of September, 2003, by David C. Beck, who is personally known to me or who produced _____ as identification.

OFFICIAL NOTARY SEAL
LOIS A. CONYERS
NOTARY PUBLIC, STATE OF FLORIDA
COMM. NO. CC977158
MY COMM. EXP. JAN. 12, 2005


Notary Public
My commission expires: