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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tile Mart, Inc.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

Amend

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TILE MART, INCORPORATED

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Pursuant to the provisions of section 607.1006, Florida Statutes, Tile Mart, Inc., a Florida corporation (the "Corporation") adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Article VII of the Articles of Incorporation of the Corporation shall be amended to read as follows:

ARTICLE VII.

The number of directors of the corporation shall be as specified in, or determined in the manner provided in, the By-Laws.

SECOND: The date of the amendment's adoption is March 12, 1999.

THIRD: The amendment was approved by the sole shareholder of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of March, 1999.

Signature

C. R. Gregg, Jr.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Charles R. Gregg, Jr.

Typed or printed name

Vice President

Title