F56488

ATTORNEY AT LAW
4141 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33713
(ALSO ADMITTED TO PENNSYLVANIA BAR)
TELEPHONE TO 327-7526

July 7, 1999



Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CUSTOM CERAMIC TILE, INC.

900002927159--1 -07/09/99--01049--005 ******43.75 ******43.75

Dear Sir:

I am enclosing the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation.

Also enclosed is a check for \$43.75 in payment of the following:

Filing Fee
One (1) Certified Copy

\$35.00 \$ 8.75

Please notify our office when the name of the corporation has been changed to CCT WEST COAST, INC.

Thank you for your attention to this matter.

Very truly your

EDWARD T. CULBERTSON

ETC/as Enclosures

N/C

ARTICLES OF AMENDMENT 99 JUL -9 PM 2: 31 TO ARTICLES OF INCORPORATION ALLAHASSEE, FLORIDA

		CUSTOM	CERAMIC	TILE,	INC.	-		
					•			
						•		
(present name)								

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: (indicate article number(s) being amended, added or deleted)

The name of the corporation shall be changed from CUSTOM CERAMIC TILE, INC. to CCT WEST COAST, 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:

THIRD:	The date of each amendment's adoption: June 1, 1999					
FOURTH: Adoption of Amendment(s) (CHECK ONE)						
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):					
"The number of votes cast for the amendment(s) was/were sufficient for approval by"						
	for approval byvoting group					
· X	X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
Signed this 154 day of June , 19 99 Signature 16-1-99						
(By the Chairman of Sice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)						
the shareholders)						
OR						
(By a director if adopted by the directors)						
	OR					
(By an incorporator if adopted by the incorporators)						
	\cdot					
EDANY N. DVOCY TO						
FRANK N. FYOCK, JR.						
Typed or printed name						
	PRESIDENT AND DIRECTOR					
Title						