

F5818 /

NAJJAR
DENABURG, P.C.
Attorneys at Law

Charles L. Denaburg
Edward P. Meyerson
Ben L. Zerkow
L. Stephen Wright, Jr.
David Chip Schwartz
Douglas L. McWhorter
Gary S. Schiff
Robert H. Adams
Marvin E. Franklin
Marvin L. Stewart, Jr.

Jose P. Evans III
Richard W. Theibert
Keith J. Nadler
Walter F. McArdie
Denise J. Pomeroy
Rachel J. Moore
Laurie B. Sharp
Donna Knotts Byrd
Jeffrey D. Dye
Joseph L. Cowan, II

Thomas C. Najjar, Jr.
(1931-1995)

February 7, 1997

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

Re: Ceramic Import Distributing Company, Inc.
Our File No. 8945-65987

Dear Sir or Madam:

Enclosed are the following:

1. Articles of Amendment to Articles of Incorporation of Ceramic Import Distributing Company, Inc. (original plus 1 copy).
2. Reservation of the name "Design Tile & Stone, Inc."
3. Check in the amount of \$87.50 for the filing fee of \$35 plus \$52.50 for a certified copy of the filed document.

Please file the Articles of Amendment and return a certified copy to my attention.

Thank you very much for your assistance.

Yours very truly,

Cynthia McCraw

Cynthia McCraw, CLA
Legal Assistant to
Gary S. Schiff

/cam
Enclosures
cc: J. T. Isaminger

~~600002082916--8~~
~~-02/11/97--01009--010~~
~~*****87.50 *****87.50~~

600002082916--8
-02/11/97--01009--010
*****87.50 *****87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 AM 9:00

MC
FEB 17 1997

This instrument was prepared by:
Gary S. Schiff
Najjar Denaburg, P.C.
2125 Morris Avenue
Birmingham, Alabama 35203
(205) 250-8400

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 AM 9:00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CERAMIC IMPORT DISTRIBUTING COMPANY, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of Ceramic Import Distributing Company, Inc. are hereby amended as follows:

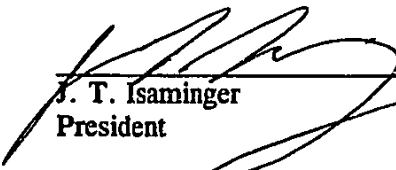
1. Article I is hereby amended to read as follows:


ARTICLE I - NAME

The name of this corporation is DESIGN TILE & STONE, INC.

2. The foregoing amendment was adopted by the directors and the shareholders on the 6 day of February, 1997.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 6 day of February, 1997.


J. T. Isaminger
President


James R. Isaminger, Jr.
Secretary