

Division of Corporations

GB 9146

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BASIC AMENDMENT

GARDENS TILE, INC.

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GARDENS TILE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Gardens Tile, Inc., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

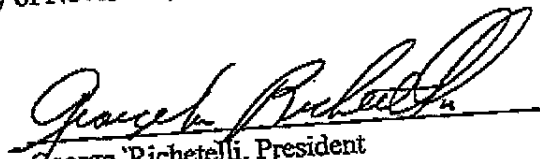
ARTICLE I.

The name of the corporation shall be:

ALLAMANDA INTERNATIONAL CORPORATION

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by all members of the Board of Directors and unanimously by all of the Shareholders entitled to vote on November 16, 1998 in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this Corporation, pursuant to the approval and authority given by the Board of Directors and the Shareholders entitled to vote, has executed these Articles of Amendment this 16th day of November, 1998.


George Richetelli, President

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