

12/14/98

H 63493

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:14 PM

((H98000023299 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: MILES OF TILES, INC.

AUDIT NUMBER.....H98000023299

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 3

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:07:44

RECEIVED

93 DEC 15 PM 12:59

DIVISION OF CORPORATIONS

*James
Change
12/15/98
DC*

FILED
98 DEC 15 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3

448000023299

FILED
98 DEC 15 PM 2:54
TALLAHASSEE
SECRETARY OF STATE

ARTICLES OF AMENDMENT

KNOW ALL MEN BY THESE PRESENTS: The undersigned, as Vice President and Secretary of MILES OF TILES, INC., a Florida corporation, do hereby certify that the following amendment to the Articles of Incorporation was approved by a majority vote of the shareholders and by a majority vote of the directors of said corporation on the 8th day of December, 1998, and that the number of votes cast for the amendment by the shareholders and directors respectively was sufficient for approval by such voting group:

"AMENDMENT

The name of this corporation is hereby changed from MILES OF TILES, INC. to MOT - MIAMI, INC."

IN WITNESS WHEREOF, the undersigned, as Vice President and Secretary, have caused the seal of said corporation to be affixed to these Articles of Amendment, at Aventura, Florida, on this 8th day of December, 1998.

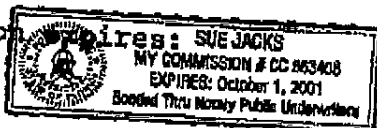
(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Louis Berlin
Louis Berlin, Vice President and Secretary

The foregoing instrument was acknowledged before me this 9th day of December, 1998, by Louis Berlin, as Vice President and Secretary of Miles of Tiles, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or produced as identification.

My commission expires:



Sue Jacks
Notary Public, State of Florida

Sue Jacks
Print name of notary public

THIS INSTRUMENT PREPARED BY:

Norman Leopold, Esquire
LEOPOLD & LEOPOLD, P.A.
20801 Biscayne Blvd., #501
Aventura, FL 33180
Telephone: (305) 935-3500
Florida Bar No.: 163308

\\WORK\CORP\MILES\MOT-MIAMI\AMEND.1

448000023299

..H98000023299

SPECIAL MEETING OF STOCKHOLDERS AND DIRECTORS
of
MILES OF TILES, INC.

The special meeting of the stockholders and directors of MILES OF TILES, INC., was held on the 8th day of December, 1998.

Present were the following:

Menachem Missika
Louis Berlin

The secretary then presented a written call and waiver of the time and place of the meeting, and the same was ordered filed and spread at length upon the minutes.

The president then indicated that it was in the best interests of the corporation to change its name. Following discussion and upon motion duly made, seconded and unanimously carried, it was

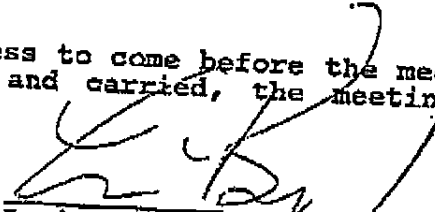
RESOLVED that the name of the corporation be changed from MILES OF TILES, INC., to MOT - MIAMI, INC.

FURTHER RESOLVED that the president and secretary of the corporation be and they are hereby authorized and directed to execute and file a certificate of change of name with the Secretary of State of Florida, pursuant to the statute applicable in such cases.

The president then stated that in view of the change of name, a new corporate seal would be required and new stock certificates would have to be issued. Upon motion duly made, seconded and unanimously passed, it was

RESOLVED that the secretary of the corporation be and he is hereby authorized and directed to purchase the new corporate seal and to issue new shares of stock to the existing shareholder(s) of the corporation, according to his or her interest therein and subject to the same restrictions, if any.

THERE BEING NO FURTHER business to come before the meeting, upon motion duly made, seconded and carried, the meeting was adjourned.


Louis Berlin, Vice President and Secretary

(CORPORATE SEAL)

\\WORK\CORP\MILES\NOT-MAINT\MINUTES\NAME.AMD

..H98000023299