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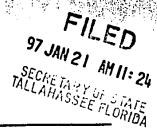
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N/C

VS JAN 2 7 1997.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Euro-Bath Designs, Inc.

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)

Article 1 - change the name of Euro-Bath Designs, Inc.

Euro-Bath Decorative Fixtures & Hardware, 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:	Th	e date of each amendment's adoption: Jan. 3, 1997 to be effec, Jan. 17, 1997
		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.
١	-	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
		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 day 17 of January , 1997		
Signati	ıre	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
Digitalia	_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR		
		(By a director if adopted by the directors)
		OR
(By an incorporator if adopted by the incorporators)		
		Jose W. Goitia Typed or printed name
		President
		Title