

J96996

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PLEASE REPLY TO: ORLANDO

June 24, 1997.

Corporate Records Bureau
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

800002575168--8
-06/29/98-01105-018
*****87.50 *****87.50

Attention: Division of Corporation
Document Filing Section

Re: Amendment to Articles of Incorporation of
Classic Tile & Bath Inc.

Dear Sir/ Madam:

I am enclosing with this letter the following documents relating to Classic Tile & Bath Inc.

1. The Amendment to Articles of Incorporation of Classic Tile & Bath Inc.;
2. Check in the amount of \$87.50 to cover the following items:
Amendment to articles of Incorporation and one certified copy of Amendment to Articles of Incorporation.
3. A copy of the executed Amendment to Articles of Incorporation to be certified and returned.

Thank you for your assistance in this matter.

Sincerely,


Armando Payas

AP/ab
Encl.

FILED
98 JUN 29 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 10 1998

FILED
98 JUN 29 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLASSIC TILE & BATH INC.

The undersigned President of Classic Tile & Bath Inc., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation shall be 7208 Aloma Avenue, Suite 500, Winter Park, Florida 32792, and the name of the registered agent of this corporation at that address is Israel Vinas.

ARTICLE VI - BOARD OF DIRECTORS

- A. The number of directors of the corporation shall be one (1).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name and address of the member of the Board of Directors, who shall hold office until his successor is duly elected and qualified, is:

Israel Vinas

7208 Aloma Avenue, Suite 500
Winter Park, Florida 32792

ARTICLE X: EFFECTIVE DATE OF ARTICLES OF AMENDMENT

The effective date of these Articles of Amendment shall be upon the filing hereof with the Florida Department of State.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote, on June 18, 1998.


IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 18th day of June, 1998.



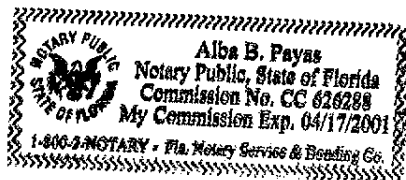
Israel Vinas

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 18th day of June, 1998, by ISRAEL VINAS, President of CLASSIC TILE & BATH INC., a Florida Corporation on behalf of the corporation, who has produced his Florida Driver License as identification and who did not take an oath.



Alba b. Payas
Notary Public
My Commission expires
April 17, 2001




ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED ISRAEL VINAS, AN INDIVIDUAL RESIDENT OF THE STATE OF FLORIDA, HAVING BEEN NAMED, AS REGISTERED AGENT APPOINTED BY THE BOARD OF DIRECTORS OF CLASSIC TILE & BATH INC., DOES HEREBY ACCEPT SUCH APPOINTMENT, AND DOES HEREBY STATE THAT IT IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS IMPOSED PURSUANT TO FLORIDA STATUTES 607.325 OF THE FLORIDA GENERAL CORPORATION ACT AND THE UNDERSIGNED WILL FURTHER COMPLY WITH ANY OTHER PROVISIONS OF LAW MADE APPLICABLE TO HER AS REGISTERED AGENT OF THE CORPORATION.

DATED, THIS 18TH DAY OF JUNE, 1998.




ISRAEL VINAS
Registered Agent



Israel Vinas
President
Classic Tile & Bath Inc.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 18th day of June, 1998, by ISRAEL VINAS, who has produced his Florida driver's license, as identification and who did not take an oath.



Alba B. Payas
Notary Public
My Commission expires
April 17, 2001

