

L04874

(Requestor's Name)



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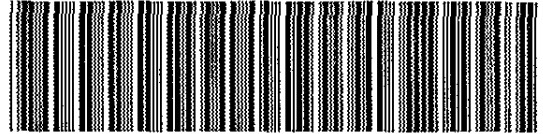
(Business Entity Name)

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FILED
02 NOV -4 PM 1:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

11/8/02
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607, 1006 (1), Florida Statutes, the undersigned corporation
Adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is FLORIDA DÉCOR TILE, INC.

SECOND

The following amendment (s) to the articles of incorporation was (were) adopted by
The corporation ARTICLE VIII, The name of the members of the Board of
Directors and address, who shall serve are as follows:

Francisco Fullana (Vice President Secretary)
500 Shares: 9298 SW 166th Street, Miami, Fl 33157

Maria D. Fullana (President)
500 Shares: 9298 SW 166th Street, Miami, Fl 33157

THIRD

The amendment (s) was (were) adopted by the shareholders of the corporation on
the 20th of August, 2002.

Florida Décor Tile, Inc.

Corporation Name

ALL SHAREHOLDERS APPROVED OF
CHANGES.....

By:

Maria D. Fullana

President or Vice President

By:

[Signature]

Secretary or Asst-Secretary.

STATE OF FLORIDA _____
COUNTY OF DADE _____

Before me, the undersigned authority, personally appeared Maria D. Fullana and Francisco Fullana well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20 day of August, 2002.

[Signature]
Notary Public

My Commission expires:

(SEAL)

