

L11590

BRUCE R. ABERNETHY, JR., P.A.

ATTORNEY AT LAW

900 VIRGINIA AVENUE

PROFESSIONAL CENTRE, SUITE 6

FORT PIERCE, FLORIDA 34982

TELEPHONE (561) 489-4901

TELEFAX (561) 489-4902

August 3, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 AUG -5 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed for filing please find Articles of Amendment to the Articles of Incorporation of Artistry in Mosaics, Inc.

We would appreciate your hand filing the Articles of Amendment to Articles of Incorporation of Artistry in Mosaics, Inc. and returning the filing acknowledgment to my attention. Our check made payable to the Division of Corporations in the amount of \$35.00 is enclosed for the filing fees.

Please bill us for your services in this matter.

500002951435--8  
-08/05/99--01058--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,



Bruce R. Abernethy, Jr.

BRA/jlb  
Enclosures

RC 8/11 RB

**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF ARTISTRY IN MOSAICS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Artistry in Mosaics, Inc.
2. The text of each of the amendments is as follows:
  - A. Article I ("Name") is amended to reflect the following new name of the Corporation: MOSAICS LIQUIDATION CO., INC.
3. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.
4. The amendment set forth herein was adopted by the Corporation on the date indicated below.
5. The amendment set forth herein was approved by all of the shareholders of the Corporation in accordance with Florida Statutes Section 607.1006 at a duly convened shareholders meeting of even date herewith.

DATED this 2<sup>nd</sup> day of August, 1999.

ATTEST:

ARTISTRY IN MOSAICS, INC.

By: Martha Ragan  
Martha Ragan, Secretary

By: Teddy W. Ragan  
Teddy W. Ragan, President

SHAREHOLDER APPROVAL:

Teddy W. Ragan  
Teddy W. Ragan  
Dated: \_\_\_\_\_


Martha Ragan  
Martha Ragan  
Dated: \_\_\_\_\_

**FILED**  
99 AUG -5 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Teddy W. Ragan and Martha Ragan, who are known to be the President and Secretary of ARTISTRY IN MOSAICS, INC. They are personally known to me or have produced valid identification and did take an oath, and they executed the foregoing instrument and acknowledged to and before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2<sup>nd</sup> day of August, 1999.

  
NOTARY PUBLIC

\_\_\_\_\_  
PRINTED NAME OF NOTARY

MY COMMISSION EXPIRES: \_\_\_\_\_



Jane L. Brock  
MY COMMISSION # CC799916 EXPIRES  
February 12, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.