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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MEYER U.S.A., INC.

Certificate of Status	0
Certified Copy	0
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Name Change & Amendment

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6-28-00

Fax Audit No. H00 0000343731


**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
MEYER U.S.A., INC.**

1. Article "T" of the Articles of Incorporation of MEYER U.S.A., INC. is hereby amended in its entirety to read as follows:

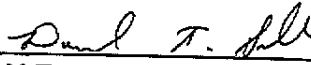
"NAME. The name of this Corporation is **MEYER DECORATIVE SURFACES U.S.A., INC.**. The mailing address of the corporation shall be c/o Meyer International, Inc., 11465 Johns Creek Parkway, Suite 380, Duluth, Georgia 30097."

2. The foregoing Amendment was adopted by the sole shareholder and all of the members of the Board of Directors of the corporation on the 6th day of September, 1999, in accordance with Florida Statutes 607.1006.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment to the Articles of Incorporation this 6th day of September, 1999.



H.R. Fedden, President



David T. Sullivan, Secretary

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Fax Audit No. H00 0000343731
This instrument prepared by:
Richard B. Ivans, Esq.
Fla. Bar No. 137540
KATZ, BARRON, SQUITERO, FAUST
& BERMAN, P.A.
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