

L79561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

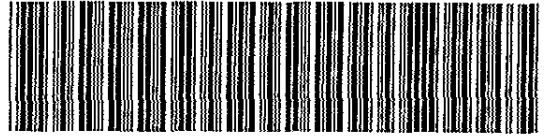
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 22 PM 4:30

FILED

PS 7/23/03

A D/UC

SUPPLIERS WORLD WIDE, INC.

6861 Orange Drive
Davie, FL 33314

Telephone: 954 791-4447

Fax: 954 791-8440

July 10, 2003

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

Re: Document Number L79561, Suppliers World Wide, Inc. (formerly Italian Tile
Supplies, Inc.)

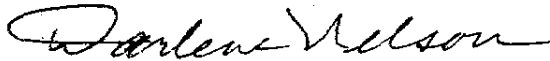
Dear Sir or Madam:

Enclosed are the documents and payments for Amendments to the Articles of
Incorporation and reinstatement of the corporation.

Please call me if anything more is required.

Thank you.

Respectfully,



Darlene Nelson,
Secretary
Suppliers World Wide, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ITALIAN TILE SUPPLIES, INC.
DOCUMENT NUMBER I79561

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLE I NAME

The name of the corporation shall be changed to **Suppliers World Wide, Inc.**

This change is effective immediately. The change was approved by a vote of the shareholders. 100% of the shares issued and outstanding voted in favor of this amendment.

AMENDMENT TO ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be changed to **6861 Orange Drive, Davie, FL 33314**

and the mailing address of this corporation shall be changed to **6861 Orange Drive, Davie, FL 33314.**

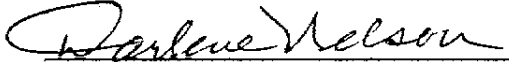
These changes are effective immediately. The changes were approved by a vote of the shareholders. 100% of the shares issued and outstanding voted in favor of this amendment.

AMENDMENT TO ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is changed to **Darlene Nelson, 6861 Orange Drive, Davie, FL 33314.**

This change is effective immediately. The change was approved by a vote of the shareholders. 100% of the shares issued and outstanding voted in favor of this amendment.

The undersigned Secretary of the corporation has executed these Amendments to the Articles of Incorporation this 10th day of July, 2003.



Darlene Nelson, Secretary

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Suppliers World Wide, Inc.

2. The name and address of the registered agent and office is:

Darlene Nelson

(NAME)

6861 Orange Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Davie, FL 33314

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

07/10/03
(DATE)