A BETTER
USINESS & TAX SERVICE, INC.

CCURATE CCOUNTING & TAX, INC.



## P0000014277

July 21, 2000

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

## Gentlemen:

Enclosed are Amendments to the Articles of Incorporation of MANHATTAN MARBLE & TILE, INC., heretofore known as DORIN ENTERPRISES, INC. Also enclosed is a check for \$35.00

Any question can be referred to me between the hours of 9:00 AM and 5:00 PM, Monday through Friday, at the telephone number listed below.

Sincerely,

Helen Watson

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President

HW/rr

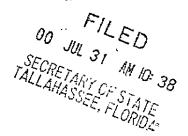
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MANHATTAN MARBLE & TILE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1: (amendment) The name of the corporation is:
Dorin Enterprises, Inc.

\*The above amendment shall be effective as of July 20, 2000

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

tútků: 1	he date of each amendment's adoption: July 20, 2000	
OURTH:	Adoption of Amendment(s) (CHECK ONE)	
<b>X21</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	-
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval byvoting group	
	voting group	•
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Q	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Si	gned this 19th day of July XX 2000	-
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	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	ंंंंंं ∵ं ख्रा≒
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Dorin F. Bejinariu  Typed or printed name	. · · · · · · · · · · · · · · · · · · ·
	President	
	Title	