

**A BETTER
BUSINESS & TAX SERVICE, INC.**

**A CCURATE
ACCOUNTING & TAX, INC.**



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July 21, 2000

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-07/31/00--01122--008
*****35.00 *****35.00

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

Helen Watson
President

HW/rr

Enc.

FILED
00 JUL 31 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS AUG 4 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUL 31 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: July 20, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 by _____ voting group"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of July, ~~19~~^{XX} 2000

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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