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## Attorney at Law

## Crystal Tree Plaza

201 U.S. Highway Qne, Suite 415 North Palm Beach/ Florida 33408

Telephone (561) 694-1650 Facsimile (561) 627-2288

August 15, 2000

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Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Randy Jimenez, Inc.

Document No.: 000A00017509

My File No.: 00-2985

Dear Sir or Madame:

Enclosed please find Articles of Amendment to Articles of Incorporation of Randy Jimenez, Inc., together with a copy of the Minutes of Special Meeting of Board of Directors of Randy Jimenez, Inc. changing the name to:

Tile Artist Studios, Inc.

I have enclosed my check in the amount of \$35.00 to cover the cost of your fee for changing the name.

If you have any questions, please give me a call.

Very)truly yours

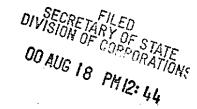
DONALD L. BROOKS

DLB:ab Enclosure

cc: Randy Jimenez, Inc.

NC

V. SHEPARD AUG 3 0 2006



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION RANDY JIMENEZ, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed March 29, 2000, Document No. 000A00017509,

FIRST: The name of the corporation is amended:

From:

RANDY JIMENEZ, INC.

To:

TILE ARTIST STUDIOS, INC.

SECOND: The amendment was adopted by the Board of Directors on the day of August, 2000.

THIRD: No stock has yet been issued in the corporation.

DATED: August <u>15</u>, 2000

RANDY JIMENEZ, INC.

RANDY JIMENEZ, Incorporator/Director