

Division of Corporations

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P00000066738

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

GERMAN TILE CRAFTSMANSHIP, INC.

Certificate of Status	0
Certified Copy	1
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NC
OR 11/10/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 8, 2002

GERMAN TILE CRAFTSMANSHIP, INC.
18688 AUTUMN LAKE BLVD.
HUDSON, FL 34667

SUBJECT: GERMAN TILE CRAFTSMANSHIP, INC.
REF: P00000066738

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION
OF GERMAN TILE CRAFTSMANSHIP, INC.**

WHEREAS, the Articles of Incorporation for German Tile Craftsmanship, Inc. (the "Company") were filed with and approved by the Secretary of State of Florida on the 12th day of July, 2000,

WHEREAS, it is the intention of the sole Director and sole Shareholder of the Company that the Articles of Incorporation be amended in accordance with the Amendment to the Articles of Incorporation hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Incorporation of the Company hereinafter set forth was approved by the Director and Shareholder of the Company on the 22nd day of Dec., 2002;

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of the Company are hereby amended by deleting in their entirety the present Article I and by substituting therefor the following, to-wit:

**"ARTICLE I
Name**

The name of this corporation shall be

B&J's Quality Craftsmanship, Inc.

The principal office and mailing address of this corporation shall be 18688 Autumn Lake Blvd., Hudson, Florida 34667."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed by the sole Director and the sole Shareholder who hereby approve this Amendment this 25th day of December, 2002.

DIRECTOR

SHAREHOLDER

Jörg Knoche
Jörg Knoche

Jörg Knoche
Jörg Knoche