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JAN-09 01:13:38 From: AKERMAN, SENTERFITT & EIDSON, P.A.
Division of Corporations

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BASIC AMENDMENT

CREATIVE TILE & PORCELAIN, INC.

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FAX AUDIT No. H04000005910

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CREATIVE TILE & PORCELAIN, INC.,
a Florida corporation**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of **CREATIVE TILE & PORCELAIN, INC.**, a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

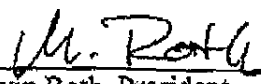
ARTICLE I Name

The name of the Corporation is **CM INTERNATIONAL REALTY, INC.**

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the shareholders and the sole director of the Corporation by Joint Written Consent effective as of December 31, 2003.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 31st day of December, 2003.

**CREATIVE TILE & PORCELAIN, INC.,
a Florida corporation**


Marvin Roth, President