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BLUE HERON TILE, INC.

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

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*****43.75 *****43.75

Attn: Amendment Section

Attached is Amendment to the Articles of Incorporation for Enterprise Acquisitions Corporation, along with a check in the amount of \$43.75, to cover the filing fee (\$35.00) and a certified copy of the amendment (\$8.75).

Please return the certified copy and direct all other questions and correspondence to

Ann Hamilton Cameron
1436 Ridgewood Lane
Sarasota, FL 34231
Phone 941-926-2504

Thank you.

Ann N. Cameron

Ann Hamilton Cameron
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ENTERPRISE ACQUISITIONS CORPORATION

1. The following provisions of the Articles of Incorporation of ENTERPRISE ACQUISITIONS CORPORATION, a Florida Corporation, filed with the Secretary of State on February 28, 2001, as follows:

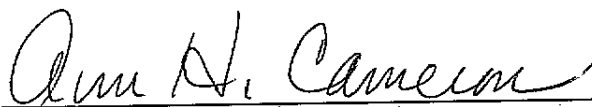
ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I – NAME"

The name of this Corporation is: BLUE HERON TILE, INC.

2. The foregoing amendment was adopted by the directors and shareholders of the corporation on March 19, 2001

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 19th day of March, 2001.



Ann Hamilton Cameron, President