P01000025134

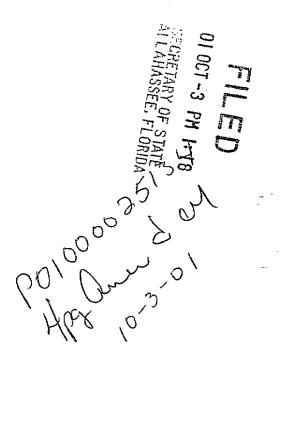
Cover letter for documents attached

Return address: 710 93rd Avenue North Naples, Florida 34110

Phone # 941 596-8750

Cell #'s 941 229-2312 Tia or 941 229-2308 JC

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 27, 2001

J.C. TILE INSTALLATION, INC. 710 93RD AVENUE NORTH NAPLES, FL 34110

SUBJECT: J.C. TILE INSTALLATION, INC.

Ref. Number: P01000025134

We have received your document for J.C. TILE INSTALLATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Please call in reference to your document.

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

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 701A00053772

Carol Mustain Corporate Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

J.C. Tile Installation, Inc.

Jose L. Cabrera (President)

(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)

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:
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
Þ	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.
Signature	Signed this 15th day of September 2001 PRESIDENT. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders)
	OR SE
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	JOSE L. CABRERA Typed or printed name
	PRESIDENT.