

**ACCOUNTING CENTER**  
for Small Business, Inc.

Evelyn Rivera, President

Tax & Bookkeeping Services

PO1000036550

May 8, 2001

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

600004215966--9  
-05/14/01--01136--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: **CARELLI TILE & DESIGN, INC.**

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and check in the amount of \$48.75 for filling fee and certified of status.

FROM: Accounting Center for Small Business, Inc.  
Evelyn Rivera  
100 S Semoran Blvd. Ste B  
Orlando, FL 32807  
  
Telephone (407) 281-0227

FILED  
01 MAY 14 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/c

T BROWN MAY 21 2001



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
*CARELLI DESIGN & TITLE, INC.*

FILED  
01 MAY 14 PM 3: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision 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:**

The articles of incorporation CARELLI DESIGN & TITLE, INC., were filed on April 6, 2001 and assigned document number P01000036550.

**1. The new name of the Corporation shall be:**

*CARELLI TILE & DESIGN, INC.*

**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:

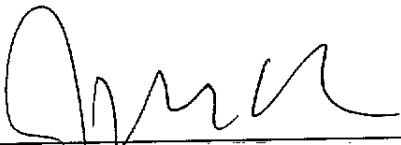
**THIRD:**            The date of adoption of the amendment was: May 8, 2001.

**FOURTH:** Adoption of Amendment

- ☒ The amendment was approved by the shareholders.  
The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was 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:
- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 08 day of May, 2001.

Signature

  
\_\_\_\_\_  
Jose Ramos/President

**CARELLI DESIGN & TILE, INC.**