

P01000066592

Please send all information to:

Anthony's Fine Exports & Antiques, Inc. (Anthony's Tile of SW Florida, Inc.)
638 101st Ave. North
Naples, Florida 34108

Phone : 1-800-397-5247

Please ask for Dunya or Edgar Vichot

600005273516--8
-04/16/02--01009--003
*****35.00 *****35.00

FILED
02 APR 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000066592
28 NC CM
20-51-11-02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Anthony's Tile of SW Florida, Inc.
(Present Name)

P01000066592
(Document Number of Corporation)

*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 adopted:

**An amendment to Article 1 Name: The name of the corporation shall be changed to
Anthony's Fine Exports & Antiques, Inc. from Anthony's Tile of SW Florida, Inc.**

SECOND:

The amendment was adopted the 5th day of April, 2002.

THIRD:

**The amendment was approved by the shareholders. The number of votes cast for the
amendment was sufficient for approval.**

Signed this 5th day of April, 2002

Signature: _____

Edgar Vichot

Edgar Vichot

President

FILED
02 APR 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA