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320 S. Federal Hwy.

Stuart, Florida 34994

561-283-2125

561-283-6304



ART. OF COFF.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

September 13, 2001

320 S. Federal Hwy.

Stuart, Florida 34994

561-283-2125

561-283-6304

Divisions of Corporations State of Florida Tallahassee, Florida

Re: Corrections to Articles of Inc. for Tile Market Vero Beach, Inc., filed 8/15/01.

To Whom it may concern;

Please make a correction to the address shown in the Articles for the Corporate filing of Tile Market Vero Beach, Inc. A typographical error occurred and the address was shown as 1800 and should be 1808 Commerce Ave.

Thank you for your help in this matter.

Very Truly,

Lee Newman

President