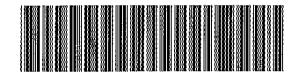
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1005 W Oakridge Rd. Orlando, Florida 32809 Phone. (407) 850-0518 Fax (407) 850-2113

Accounting Services of Orlando, Inc.

July 30, 2003

Florida Department of State Division of Corporation PO Box 6327 Tallahassee, Florida 32314

Enclosed please find check number 2197 for the amount of \$43.75 (\$35.00 recording fee, \$8.75 certificate copy) dated July 30, 2003 to cover for an amendment of the Articles of Incorporation of TMP Remodeling, Inc.(enclosed) which is self explanatory.

Please e-mail the certificate to <u>WWW,ASOFL@AOL.COM</u> or send to: Accounting Services of Orlando, Inc. 1005 W Oakridge Rd. Orlando, Florida 32809

Thanks

Accounting Services of Orlando, Inc.

ARTICLES OF AMENDMENT

TMP Remodeling, Inc. a Florida corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

- 1. The name of the corporation is TMP Remodeling, Inc. The corporation document number is P03000034753.
- 2. The text of the amendment adopted is as follows: change the corporation's name to Tile and Stone of Central Florida, Inc.
- 3. The date of adoption of this amendment was the 28 day of July, 2003.
- 4. Shareholder approval was obtained as required by State of Florida statues.

 The number of votes cast for the amendment was sufficient for approval
- 6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Miroslav Kolar

Director/A-esident

07/30/2003

Date

SECRETARY OF STATE