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(Requestor's Name)

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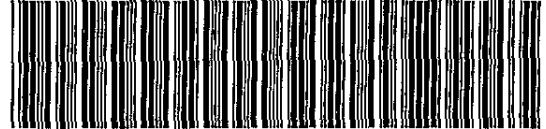
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
2004 JAN -6 AM 9:38

name change
LFS
1-10-04

Law Offices
KURT F. LEWIS, P.A.

6624 Gateway Avenue
Sarasota, Florida 34231

(941) 921-5595
FAX (941) 921-3950

January 5, 2004

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: BAYSHORE CERAMIC AND MARBLE TILE, INC

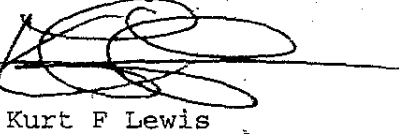
Ladies:

Enclosed please find two executed copies of Amendment to Articles of Incorporation changing the name of the above corporation to BAYSHORE CERAMIC TILE AND MARBLE, INC. We would appreciate you filing the same and advising us when it has been filed.

Also enclosed is our check in the amount of \$35.00 to cover the change.

Thank you in advance for your cooperation in this matter.

Sincerely,



Kurt F Lewis

mt

Enclosures

UPS Tracking # 1Z F22 7AO 22 1000 2628
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AMENDMENT TO ARTICLES OF INCORPORATION
SPECIAL MEETING OF STOCKHOLDERS AND
DIRECTORS OF
BAYSHORE CERAMIC AND MARBLE TILE, INC

PURSUANT to the Articles of Incorporation and Bylaws, a special meeting was called of BAYSHORE CERAMIC AND MARBLE TILE, INC. All Stockholders and Directors being present, motion was made, seconded and unanimously carried that resolved the name of the corporation known as BAYSHORE CERAMIC AND MARBLE TILE, INC shall be changed to BAYSHORE CERAMIC TILE AND MARBLE, INC.

ADOPTED by the Board of Directors and stockholders this December 15, 2003.


PATRICK R LEWIS President


PATRICK R LEWIS Secretary

STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing instrument was sworn to, acknowledged and subscribed before me this December 15, 2003 by PATRICK R LEWIS President and Secretary of BAYSHORE CERAMIC TILE AND MARBLE, INC fka BAYSHORE CERAMIC AND MARBLE TILE, INC who is personally known to me.


NOTARY PUBLIC



OFFICIAL NOTARY SEAL
MARTHA L TAYLOR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD070289
MY COMMISSION EXP. NOV. 28, 2005

WE HEREBY WAIVE NOTICE of the special meeting set forth on December 15, 2003, to discuss the change of the corporate name.


PATRICK R LEWIS, Shareholder & Director


MICHAEL P SMERIGLIO, Shareholder & Director