

P04000122678

(Requestor's Name)

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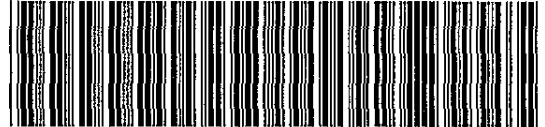
(Business Entity Name)

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY 23 PM 1:15

05/06/05--01036--007 \*\*43.75

*Name Change  
&  
Amendment  
05/23/05  
DC*

May 3, 2005

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

Dear Sir/Madam:

I enclosed an original of the proposed of the Amendment of the Articles of Incorporation of **COSTA BROTHERS TILE, INC.**

Please file this Amendment Article of Incorporation. A money order in the amount of \$43.75 payable to your office is included; \$35.00 for the filing of this Articles of Incorporation and \$8.75 for the Certificate of Status.

Sincerely,

  
Caroline Larson  
Bookkeeper



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 17, 2005

CAROLINE LARSON  
ACCOUNT BOOKKEEPING  
5950 LAKEHURST DR., STE 246  
ORLANDO, FL 32819

SUBJECT: COSTA BROTHERS TILE CORP  
Ref. Number: P04000122678

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The current name of the entity is as referenced above. Please correct your document accordingly.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 205A00035265

RECEIVED  
MAY 23 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**Of**  
**COSTA BROTHERS TILE CORP**  
Document number: P04000122678

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment (s) adopted:

**ARTICLE I**

The name of the corporation shall be:

**COSTA TILE DESIGN, INC**

**ARTICLE VII**

The officer(s) and/or director(s) of the corporation is/are:

Title: P  
LUIZ A COSTA  
435 S CLAYTON ST  
MOUNT DORA, FL 32757

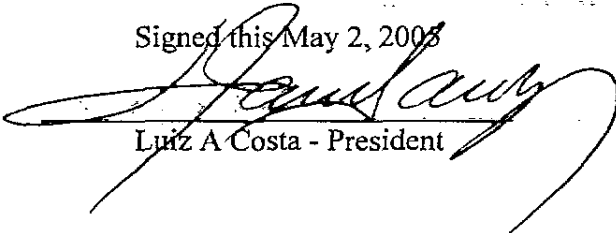
Title: S  
GESSY ROBERTO  
435 S CLAYTON ST  
MOUNT DORA, FL 32757

**SECOND:** The date of adoption of the amendment(s) was: May~~20~~ 2005

**THIRD:** Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this May 2, 2005

  
Luiz A Costa - President

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DIVISION OF CORPORATIONS  
05 MAY 23 PM 1:15