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*Amend  
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04 NOV 18 AM 11:40  
TALLAHASSEE, FLORIDA

**DESIGN WORLD TILE, INC.**

**3512 S. 74<sup>th</sup> Street  
Tampa, FL 33619  
Telephone (813)784-2803**

November 16, 2004

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**NAME OF CORPORATION: Design World Tile, Inc.**

**DOCUMENT NUMBER: PO40000148342**

**The enclosed Articles of Amendment and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following  
person:**

**Mr. Hector Acosta-Nunez  
Design World Tile, Inc.  
3512 S. 74<sup>th</sup> Street  
Tampa, FL 33619**

**For further information concerning this matter, please call:**

**Hector Acosta-Nunez at (813) 784-2803.**

**Enclosed is a check for the following amount:**

**X \$35 filing fee**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DESIGN WORLD TILE, INC.

PO4000148342

FILED  
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TALLAHASSEE, FLORIDA

*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 No. 1**

**Article VI is amended as follows:**

**The names and street addresses of the members of the Board of Directors and officers who are to serve until the next election are as follows:**

**Name**

**Hector Acosta -Nunez  
President/ Chairman/ Director  
3512 S. 74<sup>th</sup> Street  
Tampa, FL 33619**

**Genaro Arano  
Vice President/Treasurer/Director  
3512 S. 74<sup>th</sup> Street  
Tampa, FL 33619**

**SECOND: The amendment was approved by the shareholders on November 12, 2004. The number of votes cast for the amendment was sufficient for approval.**

**Signed this 17<sup>th</sup> day of November, 2004.**



**Hector Acosta -Nunez  
Chairman and Vice President**