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OH HOW 18 WHILL TO

DESIGN WORLD TILE, INC.

3512 S. 74th 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. 74th 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:

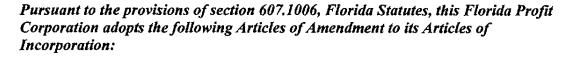
X \$35 filing fee

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

DESIGN WORLD TILE, INC.

PO4000148342



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. 74th Street Tampa, FL 33619

Genaro Arano Vice President/Treasurer/Director 3512 S. 74th 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 17th day of November, 2004.

Hector Acosta -Nunez

Chairman and Vice President