

First Union National Bank  
Young Circle Branch  
1909 Tyler Street  
Hollywood, FL 33020  
(305) 885-3650

P93000020479

July 22, 1997

**FIRST**  
UNION

99 Cent Tile Carpet, Inc  
2044 Washington Street  
Hollywood FL 33020

600002249276--7  
-07/28/97--01109--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear 99 Cent Tile Carpet, Inc.,

First Union has long been committed to providing you with a wide variety of banking products and friendly, efficient service whenever you visit any of our branches.

But we know time has become your most important resource, and you can't always find a few minutes to come to the branch. That's why we have made it easier than ever to get fast answers to general questions about your account.

Just call toll-free 1-800-735-1012, and one of our Customer Service Representatives will be ready to help. Of course, whenever you can fit us into your schedule, we always like seeing you in person.

Thank you very much for your valuable business with First Union. I look forward to being your banker for many years to come.

Sincerely,

*Gail Lee*

Gail Lee  
Associate

Member FDIC

FILED  
97 SEP - 2 PM 12: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Joe  
9/2

N/C Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 SEP -2 PM 12: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 CENT TILE CARPET, INC

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

NEW NAME CHANGE

~~FLORIDA TILE & MARBLE DEALER INC.~~  
FLORIDA TILE + MARBLE DEALER INC

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

New NAME  
FLORIDA TILE + MARBLE DEALER INC

THIRD: The date of each amendment's adoption: 8/1/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of July, 19 97

Signature

+ [Signature]

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

+ Hossein JAFARMADAR

Typed or printed name

PRES

Title

*American Accounting  
& Financial Services Inc.*

17001 NE 6TH AVE.  
NO. MIAMI BEACH, FLORIDA 33162  
PHONE (305) 653-7350

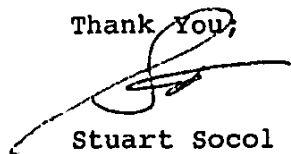
August 26, 1997

Fla. Dept. of State  
Division of Corp.  
P.O. Box 6327  
Tall. Fla. 32314

RE: 99 Cent Tile Carpet Inc.

If it is necessary to contact me please call  
305-653-7350.

Thank You,

A handwritten signature in dark ink, appearing to be 'Stuart Socol', with a long horizontal flourish extending to the left.

Stuart Socol



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 22, 1997

AMERICAN ACCOUNTING, INC.  
17001 N.E. 6TH AVENUE  
NORTH MIAMI BEACH, FL 33162

SUBJECT: 99 CENT TILE CARPET, INC.  
Ref. Number: P93000020479

We have received your document for 99 CENT TILE CARPET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The current name at the heading of your document should read as it appears on the enclosed computer printout. Please your document accordingly.

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.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 597A00042491



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

August 4, 1997

99 CENT TILE CARPET, INC.  
2044 WASHINGTON STREET  
HOLLYWOOD, FL 33020

SUBJECT: 99 CENT TILE CARPET, INC.  
Ref. Number: P93000020479

We have received your document for 99 CENT TILE CARPET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document is illegible, please type or print so we can read it.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 997A00039424