

P95000039641

Wednesday, September 08, 1999

D and B Floorcovering Inc.
P.O. Box 42
Valrico, FL 33595
(813) 601-5352
(813) 651-5502

900002984079--1
-09/10/99-01067-005
*****87.50 *****43.75

RE: amendment to articles of incorporation

To whom it may concern;

Included with this cover letter is our articles of amendment. I'm including the \$87.50 for filing fee and certified copy to be sent to the address above.

99 SEP 10 AM0:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David McLoud



Treasurer

David McLoud gave Authorization
to Correct new name and add
a suffix. 9/21 2B

N/c

V. SHEPARD SEP 21 1999

FILED
ARTICLES OF AMENDMENT 99 SEP 10 AM 10:15
TO
ARTICLES OF INCORPORATION SECRETARY OF STATE
OF TALLAHASSEE, FLORIDA

D and B Floor covering, 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)*

1. *Name change to Superior Tile & Marble, 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:

THIRD: The date of each amendment's adoption: Sept 8- 1999.

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):*

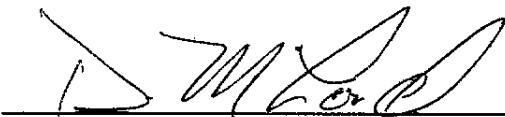
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

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 8th day of Sept, 19 99.

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)

David McDonald

Typed or printed name

Treasurer

Title