

# P95000041309

**ALLEN J. RAPOPORT P.A.**

Attorney and Counselor at Law  
Suite 1110

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Coral Gables, Florida 33134

Telephone (305) 446-4988  
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April 18, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

**RE: STONE CERAMIC TILE WAREHOUSE, INC. 300003235903--3**

-05/03/00--01003--001

\*\*\*\*\*43.75 \*\*\*\*\*43.75

To whom it may concern:

In connection with the above referenced entity, enclosed please find the Articles of Amendment together with a check in the amount of \$43.75 which represents the amount necessary to file the amendment and to obtain a certified copy of the same.

I have enclosed a self-stamped envelope for you to return the certified copy to my office. If you have any questions or problems, please feel free to contact me.

Sincerely,

Allen J. Rapoport

AJR/mg  
Enclosures

FILED  
00 MAY -1 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NK  
Amend  
Spayne

5/2/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 25, 2000

Allen J. Rapoport P.A.  
Suite 1110  
999 Ponce de Leon Blvd.  
Coral Gables, FL 33134

SUBJECT: STONE CERAMIC TILE WAREHOUSE INC.  
Ref. Number: P95000041309

We have received your document for STONE CERAMIC TILE WAREHOUSE INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 300A00022475

RECEIVED  
00 MAY -1 PM 1:07  
DIVISION OF CORPORATIONS

W00-10748

## ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Stone Ceramic Tile Warehouse Inc., a Florida corporation, filed in Tallahassee on May 24, 1995, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of this corporation shall be Italian Manufacturers Agency, Inc.

14th 2. The foregoing amendments were adopted by the Directors of the corporation on the day of April, 2000.

3. The number of votes cast for the Amendment by the Directors was sufficient for approval and the articles do not require the approval of the shareholders.

IN WITNESS WHEREOF, the undersigned Director/President of this corporation has executed these Articles of Amendment this 14th day of April, 2000.

STONE CERAMIC TILE WAREHOUSE  
INC.

By: 

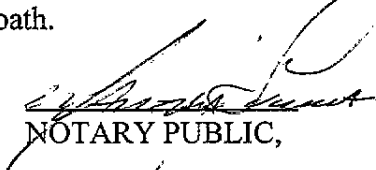
Christopher Silva, Director/President

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

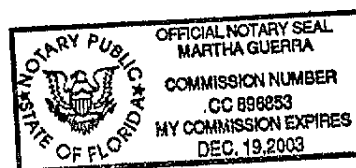
SS

The foregoing instrument was acknowledged before me this \_\_\_\_ day of April, 2000, by Christopher Silva, as Director/President of Stone Ceramic Tile Warehouse, Inc., a Florida corporation, who is personally known to me or has produced Det 5410-101-76-058 as identification and who did/did not take an oath.

  
NOTARY PUBLIC,

Print Name

My Commission Expires:



FILED  
00 MAY -1 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA