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ALLANASSEE FLORIDA

September 12, 2000

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Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: R-A Tile Company of Naples, Inc.

Articles of Amendment

Dear Sir or Madam:

Enclosed please find two originals of the Articles of Amendment to the Articles of Incorporation for filing. Please file these and return one original in the enclosed envelope. A check in the amount of \$35, representing the appropriate filing fees, payable to the Florida Department of State is enclosed.

Thank you for your assistance in this matter.

Nr fraga

Sincerely,

Simone (Garthe

741-435-190

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

00 SEP 14 AM 8: 50

R-A TILE COMPANY OF NAPLES, INC.

The undersigned as sole director and shareholder of R-A TILE COMPANY OF NAPLES, INC., a corporation organized and existing under the provisions of Chapter 607, the Florida Business Corporation Act, of the Florida Statutes (the "Corporation"), adopts the following Articles of Amendment to the Articles of Incorporation of R-A TILE COMPANY OF NAPLES, INC., for the purpose of changing its corporate name to CONTINENTAL SURFACES, INC.

1. The name of the corporation shall be and hereby is

CONTINENTAL SURFACES, INC.

2. The office address of the Corporation shall be and hereby is:

> 2090 J&C Blvd. Naples, Florida 34109

The registered agent of the Corporation shall remain as previously designated in its Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, being the sole director and shareholder of the Corporation, has executed these Articles of Amendment this 1347 day of September, 2000. + adopted

R-A TILE COMPANY OF NAPLES, INC.

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 107 day of September, 2000, by Robert Melo, as the sole director and shareholder of R-A TILE COMPANY OF NAPLES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or in has produced a driver's license as identification.

NOTARY_PUBLIC:

Print

Sign

State of Florida My Commission

SIMONE GARTNER MY COMMISSION # CC 645554 EXPIRES: August 30, 2001 Bonded Thru Notary Public Underwriten