

TILE MANIA WAREHOUSE, CORP.

2793 NW 79TH AVE.

MIAMI, FL. 33122

P96000044201

OFFICE: (305) 477-5511

FAX: (305) 477-3101

07/16/97

Division of Corporation
P.O. BOX 6327
Tallahassee, FL 32314

RE: Change of Address

To whom it may concern:

Enclosed you will find copies of Articles of Incorporation from the above company. I will appreciate if you could change the address as shown above.

Sincerely,

Tile Mania Warehouse, Corp.

KS 7/23