

P96000055268

**Brent's Custom Marble & Tile, Inc.**



20725 N.E. 16<sup>th</sup> Ave. N. Miami Beach Fl, 33179  
Phone 888-240-5222 ♦ Fax 305-770-2087

99 OCT 15 AM 8:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Hello,

As requested I have enclosed the :Profit Amendment: Form For changing the name of our company, have also enclosed a check for the amount of \$35.00.., If you have any questions please give us a call at the number above.

Thank you for your time,

Tracy Lowery...V.P.

600003015656--0  
-10/15/99--01034--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

N/c

V. SHEPARD OCT 25 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 27, 1999

TRACY LOWERY  
BRENT'S CUSTOM MARBLE & TILE, INC.  
753 S. HIGHLAND DRIVE  
HOLLYWOOD, FL 33021

SUBJECT: BRENT'S CUSTOM MARBLE & TILE, INC.  
Ref. Number: P96000055268

We have received your document for BRENT'S CUSTOM MARBLE & TILE, 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.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 199A00047064

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BRENT'S CUSTOM MARBLE & TILE, INC.

(present name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

(NAME CHANGE)  
CHANGING THE NAME OF THE CORPORATION  
TO READ: MILLENNIUM MARBLE & TILE, 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:

N/A

**THIRD:** The date of each amendment's adoption:

8/22/99

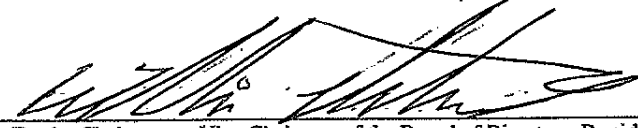
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 22 day of SEPTEMBER, 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)

William B. TETREAU  
Typed or printed name

PRESIDENT  
Title