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

August 1, 2000

300003350603--8
-08/09/00--01038--008
*****35.00 *****35.00

Re: Tile by Universal, Inc.
Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find a check for \$35.00 to file the enclosed Articles of Amendment for the above-referenced corporation.

Thank you for your assistance in this matter.

Sincerely,


Alex S. Hornik

ASH/dd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS AUG 17 2000

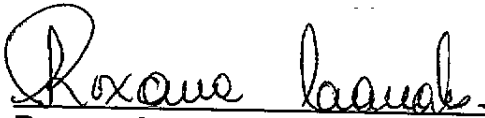
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TILE BY UNIVERSAL, INC.

FILED
00 AUG -9 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation, Tile by Universal, Inc., adopted the following Articles of Amendment to its Articles of Incorporation on January 1, 1999, by a unanimous vote of the shareholders of all of the outstanding stock of the corporation, said vote being sufficient for approval:

1. The number of director constituting the Board of Directors shall be two (2).

Signed this 8, day of 5, 2000.



Roxana Canales, President