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NAME: D&B FILE DISTRIBUTORS, INC.

AUDIT NUMBER.....H97000006126

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
D&B TILE DISTRIBUTORS, INC.

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97 APR 16 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of D&B TILE DISTRIBUTORS, INC., a Florida corporation ("Corporation"), filed with the Department of State on March 26, 1997, Charter Number P97000028571 be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

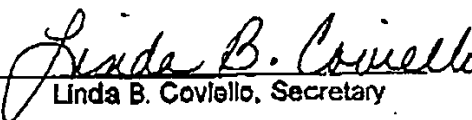
CORPORATE NAME

The name of Corporation shall be: D&B INTERNATIONAL GROUP, INC.

The foregoing amendment was adopted by Corporate Action of the Sole Shareholder and Director of this Corporation, as of March 27, 1997.

IN WITNESS WHEREOF, the undersigned, being the Secretary of this Corporation, has executed these Articles of Amendment this 14th day of April, 1997.

D&B TILE DISTRIBUTORS, INC.

By:   
Linda B. Covello, Secretary

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JAMES M. SCHNEIDER, ESQ., FL BAR # 214338  
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