

P97000100598

JAIIME FERNANDEZ  
242 NE 40<sup>TH</sup> COURT  
POMPANO BEACH, FL. 33064

**JAIIFER INC.**

March 18, 1999

Division of Corporations  
PO Box 6327  
Tallahassee, fl. 32314

500002816615--0  
-03/23/99-01105-023  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir or Madam:

Please accept these completed forms for my request to change the company name.

Sincerely,



Jaime Fernandez  
Company President

FILED  
99 APR - 1 AM 11: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
4-2-99  
CC

JUST QUALITY IN OUR  
GUARANTEE



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 25, 1999

JAIME FERNANDEZ  
242 N.E. 40TH COURT  
POMPANO BEACH, FL 33064

SUBJECT: JAIFER INC.  
Ref. Number: P97000100598

We have received your document for JAIFER INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 499A00015124

RECEIVED  
99 APR - 1 AM 10: 51  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

COMPANY NAME CHANGE

JAIFER INC.

(present name)

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)

NEW NAME:

JAIFER TILE AND MARBLE INC.

FILED  
99 APR -1 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: 3-18-99

**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.

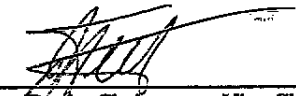
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 19 day of March, 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)

J A I M E F E R N A N D E Z  
Typed or printed name

P R E S I D E N T / I N C O R P O R A T O R  
Title