

LAW OFFICES
DANIEL S. CARUSI, P.A.

517 SOUTHWEST FIRST AVENUE
FORT LAUDERDALE, FLORIDA 33301

(954) 527-0101
FACSIMILE (954) 524-4169

DANIEL S. CARUSI

P98000005745

May 17, 2000

Secretary of State
Division Corporations
Post Office Box 6367
Tallahassee, Florida 32314

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-05/18/00--01123--008
*****70.00 *****35.00

**RE: THE TILE PLACE IN ORLANDO CORP.
THE TILE PLACE OF MIAMI CORP.**

Gentlemen:

Enclosed please find original and copy of Amendment to Articles of Incorporation for the above referenced corporations.

Upon filing of the aforementioned documents, please forward a stamped copy of the amended Articles to the undersigned in the enclosed stamped, return envelope.

A check in the amount of \$70.00 is enclosed to cover filing fees.

Very truly yours,

Dianne Carusi

Dianne Carusi, Secretary to
DANIEL S. CARUSI

/dc

Enclosure

FILED
00 MAY 18 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c
ag
12/1

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
THE TILE PLACE IN ORLANDO CORP.**

Andres Castro, President and Secretary of THE TILE PLACE IN ORLANDO CORP. (the "Corporation"), does hereby certify that on May 8, 2000, by Resolutions duly adopted pursuant to the provisions of §607.1006, Florida Statutes (1997), the Corporation was authorized to and hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. **ARTICLE I - NAME OF CORPORATION** is hereby deleted and shall no longer be in force and effect; and in its place instead the following is inserted:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be "**THE TILE CENTER IN ORLANDO CORP.**"

The foregoing Amendment to the Articles of Incorporation of The Tile Place in Orlando Corp. and each component thereof, was approved by shareholders, holding of record at the time of such approval, 100% of the Company's issued and outstanding voting capital stock and by the corporation's Board of Directors on May 8, 2000. Such vote was sufficient for approval of the Amendment, and each of its component parts, by the corporation's shareholders.

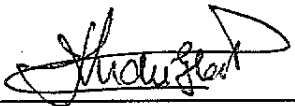
IN WITNESS WHEREOF, the President and Secretary of the undersigned The Tile Place in Orlando Corp. has executed this Articles of Amendment of the Articles of Incorporation of The Tile Center in Orlando Corp. on this 8th day of May, 2000.

FILED
00 MAY 18 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE TILE PLACE IN ORLANDO CORP.

BY: 
Andres Castro, President

ATTEST:

BY: 
Andres Castro, Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA)
 SS
COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared Andres Castro, who is [☒] personally known to me, or
[] did produce _____ as identification Andres Castro, President, Secretary
of the above named THE TILE PLACE IN ORLANDO CORP, and he acknowledged to and before
me that he executed such instrument as such President and Secretary, of said corporation for the
purposes therein expressed by due and regular corporate authority, and that said instrument is the free
act and deed of said corporation and they did not take an oath.

WITNESS, my hand and official seal this 8th day of May, 2000.

Carmen Medina
Notary Public

Carmen Medina
Print Name

My Commission Expires:



CARMEN MEDINA
COMMISSION # CC 664420
EXPIRES JUL 16, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.