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August 13, 1999

P98000042729

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

400002961304--5
-08/16/99-01128-005
*****43.75 *****43.75

Re: Filing Article of Amendment to Articles of Incorporation for
Sailing Adventures, Inc.

Gentlemen:

I am enclosing herewith an original of the Article of Amendment to the Articles of Incorporation for Sailing Adventures, Inc. (document number P98000042729), changing the corporate name to **Dick Williams Tile Company, Inc.**

In addition, a check in the sum of \$43.75 is enclosed which represents the following fees:

Filing Fee:	\$ 35.00
Certificate of Status	\$ <u>8.75</u>
Total	\$ <u>43.75</u>

Please file the enclosed Article of Amendment, and return a Certificate of Status to the above address.

Your prompt attention to this matter is appreciated. Thank you.

Sincerely,

Kevin I. Downey
for Kevin I. Downey

Enclosures:

FILED
99 AUG 16 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* Paid of Fee
for
P98000042729

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Sailing Adventures, Inc.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Article of Amendment to its Articles of Incorporation:

- I. Amendment adopted: The name of the corporation is amended to read:

Dick Williams Tile Company, Inc.

- II. Adoption of Amendment: The amendment was approved and adopted by the written consent of all Shareholders and Directors effective July 1, 1999.

Signed this 19th day of July, 1999.

By:

Richard S. Williams

Richard S. Williams, President

FILED
95 AUG 16 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA