

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8100 • 1-800-312-8102 • Fax (850) 224-1222

P98000074297

St J Worldwide  
Distribution, Inc.

700002758687--7  
-01/29/99--01058--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

*None*

- \_\_\_ Art of Inc. File Change
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File Amend
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

FILED  
99 JAN 29 PM 2:17  
STATE  
TALLAHASSEE FLORIDA

RECEIVED  
99 JAN 29 AM 11:39  
DIVISION OF CORPORATION

Signature

Requested by: [Signature]  
Name \_\_\_\_\_ Date 1/29 Time 10:50  
Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

*DR*  
1/29/99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
S & J WORLDWIDE DISTRIBUTION, INC.**

99 JAN 29 PM 2:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

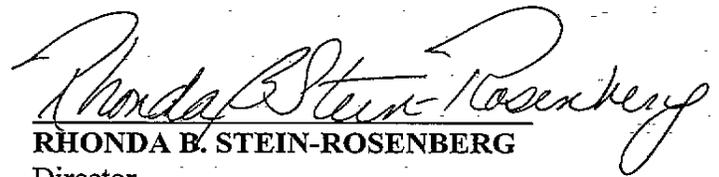
**FIRST**, Article I of the Articles of Incorporation of S & J Worldwide Distribution, Inc., shall be changed as follows:

The name of this Corporation shall be S & J Tile and Flooring, Inc.

**SECOND**, the above-referenced change to Article I of the Articles of Incorporation shall take effect as of January 29, 1999.

**THIRD**, the amendment was unanimously approved by the Board of Directors and Shareholders.

Signed this 28<sup>th</sup> day of January, 1999.

  
**RHONDA B. STEIN-ROSENBERG**  
Director