

P98000083902

November 28, 1999

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

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-12/06/99--01131--025
*****52.50 *****52.50

Please return copies of amendment and a certificate of status to Jayne S. Nicholas, 1230 Driftwood Dr., Pensacola, FL 32503. Phone number 850-469-9551.

Thank you,

Jayne S. Nicholas
Jayne S. Nicholas

FILED
99 DEC -6 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC 79800083902
3pt
Amend + NC
12-6-99

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

CREATED 4 Kids, INC. P98000083902

(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)

ARTICLE I

NAME shall be NICHOLAS MASON, INC

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED
by this corporation is the OPERATION OF a tile business.

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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:

THIRD: The date of each amendment's adoption: 11/24/99

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 24 day of NOVEMBER, 19 99.

Signature Jayne S. Nicholas
 (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).

JAYNE S. NICHOLAS
 Typed or printed name.

PRESIDENT
 Title