P9800008887/ CAPITAL CONNECTION, INC.

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417 E. Virginia Street, Suite 1 • Talla	aha	issee,	Florida	32302
(850) 224-8870 • 1-800-342-8062	٠	Fax	(850) 22	22-1222

Creation Tile Disigners Corp.

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	Art of Inc. File		
	LTD Partnership File Foreign Corp. File		
	L.C. File Fictitious Name File Trade/Service Mark		
	Merger File		
	RA Resignation Dissolution / Withdrawal		
	Annual Report / Reinstatement Cert. Copy Photo Copy		
	Certificate of Good Standing Certificate of Status		
N.C.	Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search		
Signature	Fictitious Owner Search		
Requested by: Name CA 62 (0:19) Time	Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval		
Walk-In Will Pick Up	Courier		

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

CREATIVE TILE DESIGNERS, CORP.

The undersigned, being the President and Secretary of Creative Tile Designers, Corp., a Florida corporation hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors and shareholders of the corporation by resolutions dated May 30, 2000.

<u>AMENDMENT</u>

1. Article I is amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

DESIGNERS FLOOR COVERINGS, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 3/

2000

BY:

William Alvarez, President

Attest:

Francisco Morales, Secretary

STATE OF FLORIDA) COUNTY OF COLLIER)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared William Alvarez, the President and Francisco Moralse, the Secretary of Creative Tile Designers, Corp, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that he executed the same,

[] who is personally known to me
Who has produced <u>FLDRIV</u> as identification

and who did (did not) take an oath, and who acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth.

OFFICIAL NOTARY SEAL IN the County and State last aforesaid SUSAN C DESPRES COMMISSION NUMBER C 2666627

MY COMMISSION EXPIRES JULY 15.2000

Susten C Despres