

Sam Sami and Associates, P.A.
Licensed to Represent Taxpayers Before The Internal Revenue Service
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Plantation, Florida 33324
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P98000100426

November 23, 1998

Corporate Records Bureau
Division of Corporations-Department of State
Post Office Box 6327
Tallahassee, FL 32314

RE: EUROPA TILE & STONE, INC.

100002695591--3
-11/24/98--01071--001
*****35.00 *****35.00

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation for the above proposed corporation name change.

Also enclosed is my check payable to your order in the amount of \$35.00, representing payment of the filing fee.

Please process the Articles of Amendment and return one copy with the filing date stamped on it. **Please address the copy to my attention.**

Sincerely,



Sam Sami
For the Firm

100002695591--3
11/24/98--01018--002
*****70.00 *****35.00

FILED
98 NOV 24 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
EUROPA TILE & STONE, INC.

FILED
98 NOV 24 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is: EUROPA TILE & STONE, INC.

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

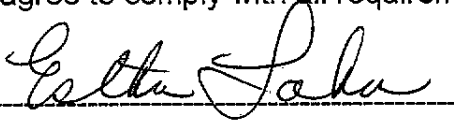
The corporation's initial Registered Agent and Registered Office in the State of Florida is:

Esther Lahav
1900 Tigertail Blvd.
Dania, FL 33004

The principal address and the registered office address are the same.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.



Esther Lahav

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of the corporation is:

John Bartos
1900 Tigertail Blvd.
Dania, FL 33004

Esther Lahav
1900 Tigertail Blvd.
Dania, FL 33004

ARTICLE VI - INCORPORATION

The name(s) and address of the incorporator(s) is:

John Bartos
1900 Tigertail Blvd.
Dania, FL 33004

Esther Lahav
1900 Tigertail Blvd.
Dania, FL 33004



John Bartos



Esther Lahav

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this 23rd day of November, 1998.

John Bartos
John Bartos

Esther Lahav
Esther Lahav

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

FILED
98 NOV 24 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared John Bartos and Esther Lahav.

- X personally known to me, or
- _____ produced identification: _____
Florida Drivers License

executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 23rd day of November, 1998.

BoBett P. Jones
BoBett Jones, Notary Public

