



ACCOUNT NO. : 072100000032

REFERENCE : 110661 118517A

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 43.75

99 JAN 25 PM 5:42  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 25, 1999

ORDER TIME : 11:18 AM

ORDER NO. : 110661-005

400002753644--6

CUSTOMER NO: 118517A

CUSTOMER: Robert W. Bivins, Esq  
Fuller Holsonback & Bivins  
Suite 2650  
100 N. Tampa Street  
Tampa, FL 33602

*None  
Change  
Amend*

DOMESTIC AMENDMENT FILING

NAME: SAPALO TILE, INC.

99 JAN 25 PM 1:03  
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

*DLR*  
11 25 99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SAPALO TILE, INC.

FILED  
99 JAN 25 PM 5:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 of the Florida Business Corporation Act, Sapalo Tile, Inc. adopts these Articles of Amendment:

**FIRST:** The name of the corporation is Sapalo Tile, Inc.

**SECOND:** Article I of the corporation's Articles of Incorporation is amended entirely to read as follows:

ARTICLE I. NAME

The name of the corporation is SOUTHWEST TILE & DESIGN, INC.

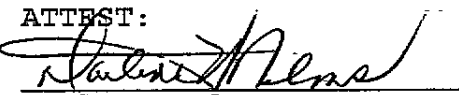
**THIRD:** The foregoing amendment to Article I was adopted and approved by the board of directors of the corporation by written consent without a meeting on January 8, 1999, and presented to the sole shareholders of the common stock of the corporation (the only class of shareholders entitled to vote on the proposed amendment) for their consideration, with the recommendation that the sole shareholders approve the proposed amendment. The shareholders of the common stock of the corporation, which constitutes a sufficient number of votes to approve the amendment, adopted and approved the foregoing amendment to Article I at a duly called meeting on January 8, 1999, by written consent without a meeting.


**FOURTH:** The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

EXECUTED: January 20, 1999

SAPALO TILE, INC.

ATTEST:

  
Darlena Nelms  
Secretary

By:  (SEAL)  
Harry T. Nelms, III  
President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing document was acknowledged before me this 20 day of January, 1999, by Harry T. Nelms, III, as President of Sapalo Tile, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

My commission expires: 10/23/99 Diana R Niles (SEAL)  
Notary Public

01/13/99 5:04pm  
rwb\nelms\sapalo\amend.art

