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SECRETARY OF STATE  
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m/ara

CATLIN SAXON EVANS FINK KOLSKI & ROMANEZ, P.A.

2600 DOUGLAS ROAD

SUITE 1109

CORAL GABLES, FLORIDA 33134-6143

FAX (305) 371-8011

(305) 371-9575

March 18, 2004

Secretary of State  
Filing Department  
Division of Corporations  
409 Gaines St.  
Tallahassee, Florida 32399

**Via Federal Express**

**Re: Filing Articles of Amendment of Creative Tile Resources, Inc.**

Dear Sir or Madam:

I am forwarding to you herewith the original executed Articles of Amendment for Creative Tile Resources, Inc. together with the required copy of same for filing. Also enclosed is this firm's check number 3687 in the sum of \$ 43.75 representing the State filing fee and fee for a certified copy of the filed Articles of Amendment.

If you should have any questions, please do not hesitate to call.

Sincerely,



Brian L. Fink

BLF/enp

Enclosures

**ARTICLES OF AMENDMENT**  
**OF**  
**CREATIVE TILE RESOURCES, INC.**

**THESE ARTICLES OF AMENDMENT** are adopted in accordance with Sections 607.1001 and 607.1003, Florida Statutes. I, MARIO ADRIANI, as President of **CREATIVE TILE RESOURCES, INC.**, a Florida corporation (the "Corporation"), hereby certify as follows:

1. The name of the Corporation prior to the filing of this amendment is **CREATIVE TILE RESOURCES, INC.**
2. The Corporation intends to change its name to **SATURNIA SAVORS CORPORATION**. Accordingly, Article I of the Corporation's Articles of the Incorporation is hereby amended to read as follows:

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**ARTICLE I - NAME**

The name of the Corporation shall be:

**SATURNIA SAVORS CORPORATION**

\*\*\*

3. The foregoing amendment was adopted on March 10, 2004.
4. The holders of common stock of the Corporation were entitled to vote as a single voting group on the foregoing amendment, and the number of votes cast for the amendment by such voting group was sufficient for approval.

**IN WITNESS WHEREOF**, the Corporation has caused these Article of Amendment to be executed by its President this 10<sup>th</sup> day of March, 2004.

**SATURNIA SAVORS CORPORATION,**  
a Florida corporation, formerly known as  
**CREATIVE TILE RESOURCES, INC.**

By:   
**MARIO ADRIANI, President**

04 MAR 19 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**