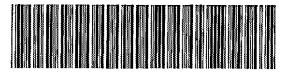
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BORDELON LAW FIRM

Established 1974

2721 Gulf Breeze Parkway Gulf Breeze, Florida 32563 Tel (850) 934-1000 Fax (850) 934-1050

firm@lawbordelon.com www.lawbordelon.com

January 15, 2004

Also admitted in Louisiana jbordelon@lawbordelon.com

Matthew D. Bordelon

Also admitted in Alabama

mbordelon@lawbordelon.com

John S. Bordelon

Master of Laws

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

RE:

Accent Tile & Stone, Inc.

Name Change

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Amendment to the Articles of Incorporation of Accent Tile & Stone, Inc. Please file this amendment of name change and return a date-stamped copy to my office in the enclosed self-addressed, stamped envelope.

Also enclosed is a check in the amount of \$35.00 for the required filing fee.

Thank you for your assistance in this matter, I am,

Cordially,

Matthew D. Bordelon

/kr

Enclosures

cc:

client w/o enclosure

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

04 JAN 20 AH 10: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACCENT TILE & STONE, INC.

To:

Department of State Tallahassee, FL 32304

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Article I of the Articles of Incorporation shall be amended and restated as follows,

to wit:

ARTICLE I - NAME

The name of this Corporation is: MANDEVILLE HOLDING COMPANY

SECOND:

The date of adoption of the amendment was on January 15, 2004.

THIRD:

The amendment was adopted by the Board of Directors without Shareholder action

and Shareholder action was not required.

Signed this 15 day of January, 2004.

Anthony S. Brocato, Jr., Director