

P99000043.006
June 16, 1999

Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

600002917396--4
-06/28/99-01114--005
*****35.00 - *****35.00

Dear Sirs:

Enclosed are the articles of amendment to the articles of incorporation of **COLLIER CUSTOM MARBLE & TILE, INC.** and a check in the amount of \$35.00 for the filing fee. This amendment was made to change the name of the corporation to **COE'S CUSTOM MARBLE & TILE, INC.** This amendment was also made to change the officer of the corporation to William Don Coe, Jr.

Please process this amendment and forward the notice of change to:

COE'S CUSTOM MARBLE & TILE, INC.
441 - 14th Avenue N.W.
Naples, Florida 34120

FILED
99 JUL 21 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need anything additional to effect this change, please contact me at the following number (941) 348-0882.

Sincerely Yours,



William Don Coe, Jr.
President, Vice President
Treasurer, Secretary

P99000043.006
268 NC
7-21-99 CM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 30, 1999

WILLIAM DON COE, JR.
441 - 14TH AVENUE N.W.
NAPLES, FL 34120

SUBJECT: COLLIER CUSTOM MARBLE & TILE, INC.
Ref. Number: P99000043006

We have received your document for COLLIER CUSTOM MARBLE & TILE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 199A00034477

99 JUL 21 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COLLIER CUSTOM MARBLE & TILE, INC.

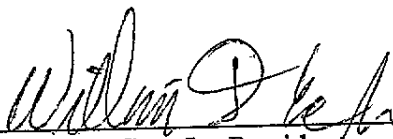
We, the undersigned, being the President and Secretary of COLLIER CUSTOM MARBLE & TILE, INC., a Florida corporation, hereby certify that the following Amendment was unanimously adopted by the Shareholder and Directors of the corporation by a meeting held on the 24th day of June, 1999.

ARTICLE I. "NAME" is amended to read as follows:

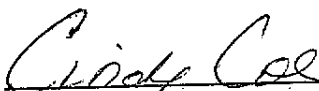
"The name of the corporation is COE'S CUSTOM TILE & MARBLE, INC.

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

IN WITNESS WHEREOF, we hereby set our hands and seals this 19 day of July, 1999.


William D. Coe, Jr., President

ATTEST:


Cindy Coe, Secretary

(Corporate Seal)

FILED
99 JUL 31 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA