

P.99000060497

FROM : SUPERIOR TILE & CARPET WAREHOUSE, INC.
9331 E COLONIAL DR
ORLANDO, FL 32817
(407) 380-5335 (407) 380-5415

TO: DIVISION OF CORPORATIONS
DATE: August 25th 1999

REF: P99000060497

500002973515--1
-08/30/99--01081--001
*****35.00 *****35.00

Attached Articles of Amendment to Articles of Incorporation of Superior Tile & Carpet Warehouse, Inc.. Also attached check for filing fee for the articles of amendment for \$35.

*Amerd
9-10-99
PMS*

FILED
99 AUG 30 PM 2:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SUPERIOR TILE & CARPET WAREHOUSE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV (amended 8-18-99)
REGISTERED OFFICE AND AGENT

The street address of the corporation's registered office and the name of its registered agent at such address is:

Emilsa A. Bayola
Superior Tile Warehouse, Inc
9331 E. Colonial Dr.
Orange County
Orlando, FL 32817

ARTICLE VI (amended 8-18-99)
DIRECTORS

The names and residence addresses of the persons constituting the board of directors are:

Heriberto Bayola - President
4957 Santa Rosa Dr.
Orlando, FL 32807

Emilsa A. Bayola - Secretary/Treasurer
4957 Santa Rosa Dr.
Orlando, FL 32807

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

FILED
99 AUG 30 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this eighteenth day of August, 1999.

Heriberto Bayola MBZ
Heriberto Bayola, President
4957 Santa Rosa Dr.
Orlando, FL 32807

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Emilsa A. Bayola
Emilsa A. Bayola

FILED
99 AUG 30 PM 2:06
CLERK OF STATE
TALLAHASSEE, FLORIDA