

P99000060497

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

TO: DIVISION OF CORPORATIONS  
DATE: November 5th 1999

400003041064--7  
-11/10/99--01060--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

REF: P99000060497

Attached Articles of Amendment to Articles of Incorporation of Superior Tile & Carpet Warehouse, Inc. Also attached money order for filing fee and Certificate of Status.

Certificate of Status requested, \$8.75 included in money order.

FILED  
99 NOV 10 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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 I (amended 11-5-99)**  
**CORPORATE NAME**

The name of this corporation shall be **HERI'S TILE DISTRIBUTOR, INC.**

Article one (1) of the Articles of Incorporation is hereby amended to change the name of the corporation to Heri's Tile Distributor, Inc.

**Adoption of Amendments:**

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

Signed this fifth day of November, 1999.



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

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA