

MAR. 10. 2004 1:50PM

CORPORATION SERVICE COMPANY

NO. 641 PP. 11 of 1

177341

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
FLORIDA TILE INDUSTRIES, INC.

Certificate of Status	0
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Restated Articles
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3/10/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 9, 2004

FLORIDA TILE INDUSTRIES, INC.
3600 WEST LAKE AVE
GLENVIEW, IL 60025-5811US

SUBJECT: FLORIDA TILE INDUSTRIES, INC.
REF: 177341

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If you are changing the registered agent from CT CORPORATION SYSTEM to CORPORATION SERVICE COMPANY, you must specifically state who the new registered agent is along with the registered office address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6027.

Michelle Milligan
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


FLORIDA TILE INDUSTRIES, INC.
SECOND RESTATED ARTICLES OF INCORPORATION

- FIRST:** The name of the corporation is Florida Tile Industries, Inc.
- SECOND:** The Corporation's principal office in the state of Florida 1 Sikes Boulevard, Lakeland, Florida 33815 and the street address of the registered office of the corporation in the State of Florida is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.
- THIRD:** The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.
- FOURTH:** The total number of shares of all classes of stock which the Corporation shall have authority to issue is one hundred thousand (100,000) shares of Common Stock of the par value of one dollar (\$1.00) each.
- FIFTH:** Unless and except to the extent that the By-laws of the Corporation shall so require, the election of directors of the Corporation need not be by written ballot.
- SIXTH:** The Board of Directors is expressly authorized and empowered to make, alter and repeal the By-laws of the Corporation.
- SEVENTH:** The Corporation reserves the right at any time and from time to time to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by law; and all rights, preferences, privileges of whatsoever nature conferred upon stockholders, directors or any other persons whomsoever by and pursuant to these Articles of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved herein.

* * *

The new registered agent of the corporation shall be Corporation Service Company located at 1201 Hays Street, Tallahassee, Florida 32301.


Having been named as registered agent, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Jeanine Reynolds
as its agent


IN WITNESS WHEREOF, these Second Restated Articles of Incorporation, which restate and further amend the provisions of the Restated Articles of Incorporation of this Corporation, have been duly adopted in accordance with Section 607.1007 of the Florida Business Corporation Act of the State of Florida, and have been executed by its President and Chief Executive Officer and attested by its Secretary on this 8th day of March 2004. Pursuant to Section 607.1003(2) of the Florida Business Corporation Act of the State of Florida, these Second Restated Articles of Incorporation were adopted on March 8, 2004 without a meeting of the Board of Directors of the Corporation and by vote of the sole shareholder of the Corporation which constitutes the voting group entitled to vote on the amendment, and such vote cast for the amendment was sufficient for approval by the voting group.

Florida Tile Industries, Inc.


Name: Matthew S. Galvez
Title: President and Chief Executive Officer

Attest:

Florida Tile Industries, Inc.


Name: Scott R. Fullerton
Title: Secretary