

M42212

SAN TILE, INC.

2109, W. US Hwy 90, Ste 170-201
Lake City, FL 32055
(386) 397-4856

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 OCT -2 PM 3:31

September 26, 2002

DEPARTMENT OF STATE -FLORIDA
Division of corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32313


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-10/02/02--01017--007
*****35.00 *****35.00

You will find enclosed the following documents:

- 1) Article of amendment to articles of incorporation of
SAN TILE, INC. electing a vice president;
- 2) Our check #1861 for an amount of \$35.00 payable to Department
of State.

SAN TILE, INC.: FEIN# 59-2745197 - DOCUMENT# M42212

Cordially,


Alain Chouinard
President

Encl.

Amend

V SHEPARD OCT 4 2002

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

SAN TILE, INC.

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FEIN# 59-2745197

DOCUMENT# M-42212

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

- FIRST: Amendments Adopted- 1) PIERRE LAROCHELLE elected as VICE PRESIDENT effective September 26, 2002.
- SECOND: The date of each amendment's adoption: September 26, 2002
- THIRD: Adoption of amendments: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 26th day of September, 2002

By: *Alain Chouinard*
Alain Chouinard - President

STATE OF FLORIDA - COUNTY OF MANATEE

I hereby certify that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ALAIN CHOUINARD to me known to be the person described in and who executed the foregoing document, and he acknowledged before me that he executed the same for the purposes herein expressed.

I witness whereof, I have set my hand and seal at Bradenton this 26th day of September, 2002.

W. O. Blades Jr.
Notary Public

