

PO00000068333

EDUARDO E. GADEA P.A.

Certified Public Accountant

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January 2, 2002

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-01/04/02--01023--010
*****43.75 *****43.75

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: MAICOM SOLUTIONS, INC.

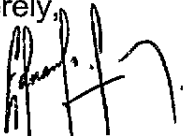
Gentlemen:

Enclosed you will find one (1) original and one (1) copy of the executed Articles of Amendment to Articles of Incorporation for the above-captioned corporation. Also enclosed is a check in the amount of \$43.75 for the following fees:

Filing fees	\$ 35.00
Certified copies	<u>8.75</u>
Total	\$ 43.75

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed.

Sincerely,



Eduardo E. Gadea

Enclosures

FILED
02 JAN -4 AM 7:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN 11 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JAN-4 AM 7:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAICOM SOLUTIONS, INC.

(present name)

P00000068333

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE NAME OF THE CORPORATION HAS BEEN CHANGED TO:

TILE ELEMENTS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: DECEMBER 20, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of DECEMBER, 2001.

Signature Olavo Goncalves
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OLAVO GONCALVES, CHAIRMAN OF THE BOARD

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)