P00000081272

October 11, 2000

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314-6327

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-10/16/00--01089--007
*****35.00 *****35.00

RE: Corporation Name Change

Ladies and Gentlemen,

Enclosed please find an original and a copy of the "Articles of Amendment" for Allen's Tile, Inc. document number P00000081272. Also enclosed is our check for thirty-five dollars ($35.00) to cover the filing costs.

Please return a copy of the filed articles to Vicki A. Sawoscinski, 140 Fish Hatchery Rd., Lakeland, FL 33801. If you should have any questions regarding the same, please contact me at (863)667-0878.

FILED
00 OCT 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Respectfully Submitted,

Vicki Sawoscinski

Vicki A. Sawoscinski
Registered Agent

NC
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3Ø8 V 10-16-00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Allen's Tile, Inc.
(Document # P00000081272)
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

We are changing the name of the Corporation to:

A + E Tile Concepts, Inc.

as of this date: 10-10-00

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 10-10-00.

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 10th day of October, 19 2000.

Signature ____________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Adam C. Allen
Typed or printed name

President
Title

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TALLAHASSEE, FLORIDA