

SHINNER ACCOUNTING SERVICES CORP.

1255 Providence Blvd.
Deltona, Florida 32725

Tax Preparation • Accounting • Investments*

PH: (386) 574-6444
FAX: (386) 574-0067

22 May, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

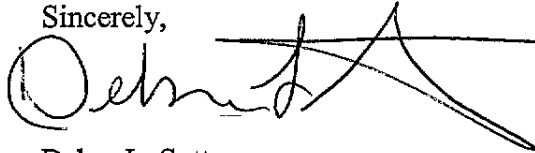
Ref: COL-USA TILES CORP.

To Whom It May Concern:

Enclosed, please find the original and a copy of "Articles of Amendment to Articles of Incorporation" on our above referenced client. As representative for said client, we are requesting that a certified copy be returned to our office after processing is complete. A check has been enclosed in the amount of \$43.75 to cover both, the filing charges and return of the certified copy.

Thank you in advance for your assistance.

Sincerely,



Debra L. Sutton
Accountant

Enclosures (4)

Debra L. Sutton **NAME**

AUTHORIZATION BY PHONE TO
CONNECT Name of person sign. doc.
DATE 05/30/02
BY DC

Name Change
05/30/02
DC

Kingsley H. Shinner, BS, EA
Registered Representative

H.D. VEST
FINANCIAL SERVICES
A non-bank subsidiary of Wells Fargo & Company

* Securities offered through H.D. Vest Investment ServicesSM. Member: SIPC. Advisory services offered through H.D. Vest Advisory ServicesSM.
Non-bank subsidiaries of Wells Fargo & Company • 6333 North State Highway 161, Fourth Floor, Irving, Texas 75038 • (972) 870-6000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AGUILERA TILE CORP.

(present name)

P02000053379

(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)*

Article 1 - name of corporation change from AGUILERA TILE CORP.
to COL-USA TILES CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 28 PM 2:52

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: 21 May, 2002.

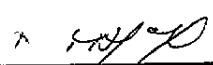
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 21st day of May, 2002.

Signature  AGUILERA, VP & Sec.
(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)

Maryury Aguilera

(Typed or printed name)

(Title)