

T. Roberts SEP 21 2006

Hill & Company

CPA, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

1318 Lafayette Street
Cape Coral, FL 33904
(239) 549-2444
Fax: (239) 549-5623
www.hillcocpa.com

Royal Palm Square
1400 Colonial Blvd., Suite 17
Fort Myers, FL 33907
(239) 433-2444
Fax: (239) 275-3917

September 18, 2006

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

RE: Articles of Amendment
SG Tile Corporation

Dear Sirs/Madam:

Enclosed please find the Articles of Amendment for the above referenced corporation and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.



Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 SEP 21 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SG Tile Corp
(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)*

- I. Corporation name changed to:
SGT Corporation

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: 9/15/06

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.

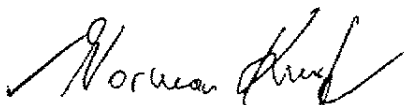
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 day 18th of September, XX 2006

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)

Norman Knoche

Typed or printed name

President

Title