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*****35.00 *****35.00

April 3, 2002

Secretary of State / attn: Certifications
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Article of Amendment to Articles of Incorporation of International Wholesale Tile, Inc.

Dear Sir or Madam:

Enclosed for filing is an original Article of Amendment to Articles of Incorporation of International Wholesale Tile, Inc. along with a photocopy to be date stamped and returned to me. A postpaid envelope is enclosed for your convenience.

Also enclosed is a \$35 check for your fee.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call at 1-561-286-2990, extension 24.

Sincerely,

Nancy Hodde
Assistant to David B. Earle, Esquire

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -8 AM 9:18

Amendment
HT 4-10-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 APR -8 AM 9:18

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL WHOLESALE TILE, INC.**

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to offer and issue 1500 shares of \$1.00 par value common stock.

SECOND: The date of the amendment's adoption shall be January 1, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED this 1st day of April, 2002.

INTERNATIONAL WHOLESALE TILE, INC.

By: 
Paul F. Boucher, President