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Florida Department of State  
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INTERNATIONAL WHOLESALE TILE, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
OF ARTICLES OF INCORPORATION  
OF INTERNATIONAL WHOLESALE TILE, INC.**

INTERNATIONAL WHOLESALE TILE, Inc., a corporation organized and existing under and by virtue of the Florida Statutes, as amended, hereby certifies as follows:

**FIRST:** That pursuant to unanimous written consents of the Board of Directors and stockholders of INTERNATIONAL WHOLESALE TILE, Inc., resolutions were duly adopted setting forth an amendment of the Certificate of Incorporation of said corporation.

**SECOND:** Pursuant to the aforementioned resolutions of the Board of Directors and stockholders, the Certificate of Incorporation of INTERNATIONAL WHOLESALE TILE, Inc. is amended by deleting, in its entirety, Article One and substituting the following new Article One:

"The name of this corporation is Multistate Tile Distributors, Inc.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of the Florida Statutes, as amended from time to time and including, without limitation 607.1003 thereof.

**FOURTH:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

**FIFTH:** That Henry J. Boucher, Jr. is authorized to sign this amendment and any other documentation necessary to effectuate this name change as may be required.

**IN WITNESS WHEREOF,** Multistate Tile Distributors, Inc., has caused this certificate to be signed by an authorized officer this January 25, 2008.

Multistate Tile Distributors, Inc.

By: 

Henry J. Boucher, Jr., Secretary

Sole Stockholder

IWT Tesoro Corporation

By: 

Henry T. Maudslayi, Jr., President and CEO

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