

Division of Corporations

Page 1 of 1

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Fax Number : (561) 686-5442

BASIC AMENDMENT

LANAI TILE, INC.

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Amendment

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LANAI TILE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Lanai Tile, Inc., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Article III is hereby amended to read:

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 20,000 shares of Common Stock
\$1.00 par value.

The foregoing Amendment to the Articles of Incorporation of was approved by written consent on April 19, 1999 by the sole member of the Board of Directors and by all the shareholders entitled to vote and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned authorized officer of this Corporation, has executed these Articles of Amendment this 19th day of April, 1999.

LANAI TILE, INC., a Florida corporation

By: Morgan G. Tatum
Morgan G. Tatum, its President

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Alan I. Armour II, Esq. (FL Bar No. 0500100)
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33401
(561) 686-3307

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