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June 24, 1999

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-06/28/99--01110--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: McTile USA, Inc.  
Our File No. 3445.001

Dear Ladies and Gentlemen:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of McTile USA, Inc. Also enclosed please find a check in the amount of \$35.00, to cover the fee required for the amendment of the Articles.

Please feel free to call if you have any questions or comments.

Claudio Riedi GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT white out word initial  
DATE 6-30-99  
DOC. EXAM DHS

Very truly,

Claudio Riedi  
Claudio Riedi, Esq.

CR/hb  
enclosures: as stated

Amend  
6-30-99  
DHS

FILED  
99 JUN 28 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

McTILE USA, INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

**Resolved** that Article 5 of the Articles of Incorporation be, and the same hereby is, deleted in its entirety and the following be, and hereby is, adopted in substitution therefor:

5. The address of the principal office and registered office and the name of the registered agent shall be **Christine Henson**, 27241 Bay Landing Drive, Suite 3, Bonita Springs, FL 34135 USA

**Resolved** that Article 10 of the Articles of Incorporation be, and the same hereby is, deleted in its entirety.

**Resolved** that Article 11 of the Articles of Incorporation be, and the same hereby is, deleted in its entirety and the following be, and hereby is, adopted in substitution therefor:

11. The Articles of Incorporation of the Corporation may be amended as provided in the Corporation's bylaws.

**SECOND:** The date of the amendment's adoption is May 11, 1999.

**THIRD:** The amendment was approved by the board of directors and the shareholders of the corporation by unanimous written consent dated May 11, 1999.

Signed this 11 day of May, 1999.

McTile USA, Inc.

By

Karl Brummer  
Karl Brummer, Senior Vice President, Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 28 PM 2:42

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**McTILE USA, INC.**

**ACCEPTANCE TO SERVE AS REGISTERED AGENT**

The undersigned, Christine Henson, having been named as registered agent and to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the duties and obligations of her position as registered agent.

DATED this 5 day of May, 1999.

Christine Henson  
Christine Henson

**FILED**  
99 JUN 28 PM 2:42  
CLERK OF STATE  
TALLAHASSEE, FLORIDA