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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RBF Tile, Inc.

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*****43.75 *****43.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ☒ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

N.C.

G. COULLETTE MAR 15 2001

Signature

Requested by:

Name

Date

Time

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT

of

RBF Tile, Inc.

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TALLAHASSEE, FLORIDA


Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article 1 is amended to read (and the new name of the Corporation is) as follows:

Mynatt Tile, Inc.

2. The foregoing amendment was adopted by both the Shareholders and Directors on March 14th, 2001. There is only one class of stock and the Shareholders unanimously approved the amendment.

In witness whereof, I, the undersigned, have executed these Articles of Amendment on March 14th, 2001.


Chad Mynatt, President

Consent

The undersigned, as the only Director and/or Shareholder of Mynatt Tile, Inc., f/k/a RBF Tile, Inc., consents to this amendment.


Chad Mynatt
Shareholder and Director