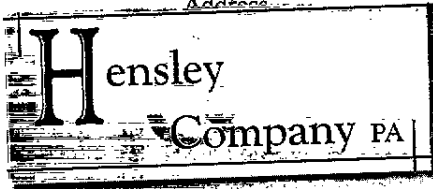


P99000084259

Requester's Name



Certified Public Accountants

C

1.

10911 Bonita Beach Road, Pine Haven  
Suite 2081  
Bonita Springs, FL 34135  
Tel. 941. 992.6060  
Fax 941. 992.9506

2.

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4.

(Corporation Name)

(Document #)

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 22 AM 10:05

Name Change

Examiner's Initials

1.25.02

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

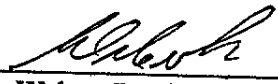
FIRST: The Name of the Corporation is:

Heiko Weber Corporation  
10911 Bonita Beach Rd #2081  
Bonita Springs, FL 34135

SECOND: Change the name of the Corporation to:

GMT Tile Corporation  
10911 Bonita Beach Rd #2081  
Bonita Springs, FL 34135

THIRD: The amendment was approved by unanimous consent of all shareholders entitled to vote on this the 15th day of January, 2002.

By   
Heiko Weber, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 22 AM 10:05