

CHANGE OF OFFICERS

DOUGLAS MATLOCK CERAMIC TILE INC (C126554)
6931 LIMELIGHT ST
BOISE ID 83714

CHANGE OF OFFICERS

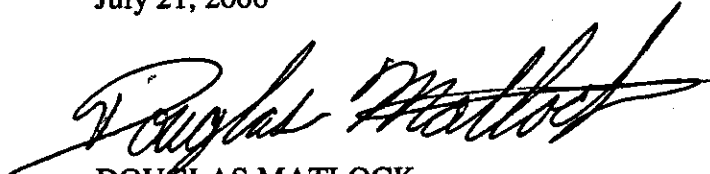
DOUGLAS MATLOCK, SOLE PROPRIETER
PRESIDENT

PLEASE DELETE LISA MATLOCK FROM THE
CORPORATION DUE TO DIVORCE.

SECRETARY OF STATE
STATE OF IDAHO

06 JUL 21 PM 2:23

July 21, 2006


DOUGLAS MATLOCK
PRESIDENT