

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**
FILED EFFECTIVE

File #: C126554

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is: DOUGLAS MATLOCK CERAMIC TILE INC
2. The street address of its present registered office is: _____
3. The street address (not a P.O. box) to which its registered office is to be changed is: _____
4. The name of its old registered agent is: LISA MATLOCK
5. The name of its new registered agent is: DOUGLAS MATLOCK
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 7/21/06

Signed: Douglas Matlock
Printed: DOUGLAS MATLOCK
Capacity: PRESIDENT

2006 JUL 21 PM 2:39
SECRETARY OF STATE
STATE OF IDAHO

I consent to serve as registered agent for the above-named entity.

(See reverse for instructions)

Douglas Matlock
(Signature of new registered agent)