

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

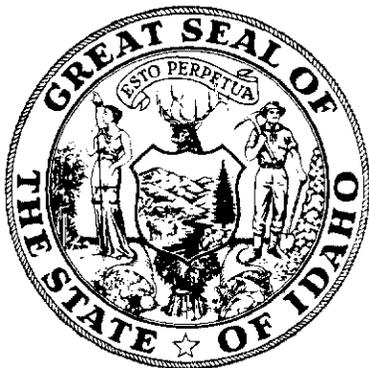
IDAHO TILE, INC.

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of IDAHO TILE & MARBLE, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated February 20, 19 87



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

87 FEB 20 10 09 02

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
IDAHO TILE, INC.

\* \* \* \* \*

WHEREAS, Idaho Tile, Inc. was organized under and by virtue of the laws of the State of Idaho, on the 13th day of November, 1986, and

WHEREAS, on the 26th day of November, 1986, upon proceedings duly had, the Articles of Incorporation of said corporation were amended to change the name of the Corporation from Idaho Tile, Inc. to Idaho Tile & Marble, Inc.

NOW, THEREFORE, We, the undersigned, being the President and Secretary of Idaho Tile, Inc., adopted the resolution as set out below, at a special meeting which was held at 10:00 a.m., on the day first above written:

"RESOLVED, That Article I of the Articles of Incorporation of Idaho Tile, Inc. be amended to read as follows:

"ARTICLE I

"The name of the corporation is IDAHO TILE & MARBLE, INC."

Further, following the above special meeting of the Board of Directors, a special meeting of of the shareholders of was held, upon notice duly and regularly given according to the laws of the State of Idaho, and the Bylaws of said Corporation, with specific notice of the purpose of such special meeting being

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION, Page 1

expressly stated. Present at such meeting were all of the shareholders entitled to vote as provided in section 30-1-145, Idaho Code, who by a 2 vote "Yes," and a 0 vote "NO," duly passed and adopted the foregoing resolution as stated above.

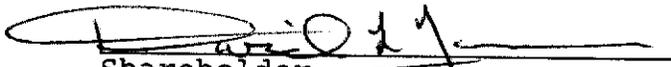
The officers of the Corporation, and each of them, were present at the meeting, and have acknowledged the adoption of the same on the 26th day of November, 1986.

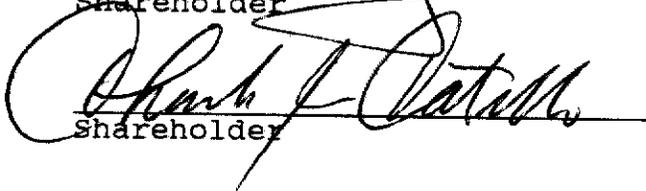
And the undersigned do hereby certify that the following is a full, true, and correct copy of such Articles of Amendment to the Articles of Incorporation of Idaho Tile, Inc., to-wit:

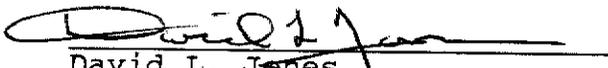
"ARTICLE I

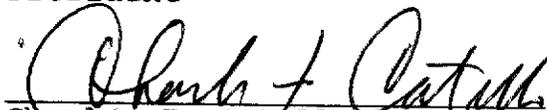
"The name of the corporation is IDAHO TILE & MARBLE, INC.."

IN WITNESS WHEREOF, We have hereunto set our hands and affixed the seal of the Corporation this 19 day of ~~November, 1986~~ February, 1987

  
Shareholder

  
Shareholder

  
David L. Jones  
President

  
Charles J. Catello

(corporate seal)

Secretary

STATE OF IDAHO )  
County of Twin Falls ) ss.

I, Gloria M. Nann, a notary public, do hereby certify that on this 5<sup>th</sup> day of ~~November~~ January, 1987, personally appeared before me David L. Jones, who, being by me first duly sworn, declared that he is the President of Idaho Tile, Inc., that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true.

  
NOTARY PUBLIC for IDAHO  
Residing at: Buhl  
Bond Comm. Ex. 7-2-92

STATE OF IDAHO )  
County of Twin Falls ) ss.

I, Gloria M. Nann, a notary public, do hereby certify that on this 19<sup>th</sup> day of ~~November~~ February, 1987, personally appeared before me Charles J. Catello, who, being by me first duly sworn, declared that he is the Secretary of Idaho Tile, Inc., that he signed the foregoing document as Secretary of the Corporation, and that the statements therein contained are true.

*[Handwritten Signature]*  
NOTARY PUBLIC for IDAHO

Residing at: *Vault*

Bond Comm. Ex. *7-2-92*