ID	Number:	63303



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

adopts the following Articles of Amendment to its Articles of incorporation:	
The name of the corporation is Met-Tile Corporation	
 The shareholders of the corporation (or, where no shares have been issued, the board of directors corporation) on <u>September 27, 2000</u>, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as among adopted the following amendment(s) to the Articles of Incorporation: 	
[Insert Amendment(s)] (If additional space is required, please list on separate attachment) First: The name of the corporation is Metatiles, Inc.	
The number of shares of the corporation outstanding at the time of such adoption was the number of shares entitled to vote thereon was 100.	; and
 The designation and number of outstanding shares of each class entitled to vote thereon as a class were as folion inapplicable, insert "none.") 	ows: (If
Class None Number of Shares	
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Form No. 101 Revised: 01/99

before me Linda Brunini who, being by me first duly sworn, declared that he/sh is the President of the corporation and that he/she signed the foregoing document a such officer of the corporation, and that the statements herein contained are true.	 The number of shares voted for such amendment was against such amendment was0- 	; and the number of shares voted
Class None Class For Against None 7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issu shares provided for in the amendment shall be effected, is as follows: (If no change, so state) No change 8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressin dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state) No change 9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes. 10. Date when amendment is to become effective Upon filling (not prior to, nor more than 30 days after, the filing of these articlos of amendment of the president or vice President (check one) Met-Tile Corporation Print Corporate Name Weter the Corporation or vice President (check one) STATE OF RHODE ISLAND COUNTY OF PROVIDENCE In Providence on this 27 the day of September 2000 personally appeare who, being by me first duly sworn, declared that he/sh is the President of the corporation, and that he/she signed the foregoing document a such officer of the corporation, and that he/she signed the foregoing document as such officer of the corporation, and that he/she signed the foregoing document as such officer of the corporation, and that he/she signed the foregoing document as such officer of the corporation, and that he/she signed the foregoing document as such officer of the corporation, and that he/she signed the foregoing document as such officer of the corporation, and that he/she signed the foregoing document as such officer of the corporation, and that he/she signed the foregoing document as such officer of the corporation, and that he/she signed the foregoing document as such officer of the corporation.	The number of shares of each class entitled to vorespectively, was: (If inapplicable, insert "none.")	
None 7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issu shares provided for in the amendment shall be effected, is as follows: (If no change, so state) No change 8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (express in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state) No change 9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes. 10. Date when amendment is to become effective Upon filing (not prior to, nor more than 30 days after, the filing of these articles of amendment and the secretary of the corporation (check one) 10. Date: September 27, 2000 11. Providence on this 27 the day of September 2000 personally appeare who, being by me first duly sworn, declared that he/she signed the foregoing document auch officer of the corporation, and that he/she signed the foregoing document auch officer of the corporation, and that he statements herein contained are true.	Class	_
Shares provided for in the amendment shall be effected, is as follows: (If no change, so state) No change 3. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressin dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state) No change 1. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes. 2. Date when amendment is to become effective Upon filing (not prior to, nor more than 30 days after, the filing of these articles of amendment and the statement of the corporation (check one) Met-Tile Corporation Print Corporate Name Wet-Tile Corporation Print Corporate Name AND AND DESCRETARY OF PROVIDENCE In Providence , on this 27 the day of September , 2000 personally appears and the foregoing document and that he/she signed the foregoing document and not officer of the corporation, and that the statements herein contained are true.		- Adamst
Shares provided for in the amendment shall be effected, is as follows: (If no change, so state) No change 1. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressing dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state) No change 1. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes. 1. Date when amendment is to become effective Upon filling (not prior to, nor more than 30 days after, the filing of these articles of amendment and the state of the corporation (check one) 1. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes. 1. Met-Tile Corporation 1. Providence (check one) 1. Providence (check one) 1. AND (check one) 2. AND (check one) 3. AND (check one) 4. AND (check one)		
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Print Corporate Name By President or Vice President (check one) AND AND Secretary or Assistant Secretary (check one) TATE OF RHODE ISLAND OUNTY OF PROVIDENCE In Providence , on this of the corporation and that he/she signed the foregoing document and officer of the corporation, and that the statements herein contained are true.	0. Date when amendment is to become effective Upon	filing
By President or Vice President (check one) By AND By AND By AND By ASSISTANT Secretary (check one) By ASSISTANT Secretary (check one) BY ASSISTANT Secretary (check one) By AND By ASSISTANT Secretary (check one) By ASSISTANT Secretary (check one) By AND By AND By ASSISTANT Secretary (check one) By ASSISTANT Secretary (check one) By AND By ASSISTANT Secretary (check one) By AND By ASSISTANT Secretary (check one) By ASSISTANT Secretary (ch	Date: September 27, 2000	
In Providence of the corporation, and that the statements herein contained are true. AND AND AND AND Assistant Secretary (check one)		By ABlun:
In Providence , on this 27 day of September , 2000 personally appeare who, being by me first duly sworn, declared that he/sh the President of the corporation, and that the statements herein contained are true.		By AND
efore me Linda Brunini who, being by me first duly sworn, declared that he/sh the President of the corporation and that he/she signed the foregoing document a uch officer of the corporation, and that the statements herein contained are true.		
Almost Orelation_	efore me Linda Brunini s the President of t	who, being by me first duly sworn, declared that he/she he corporation and that he/she signed the foregoing document as
My Commission Expires: 6/20/01		Notary Public My Commission Expires: 6/20/01