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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : TAX HOUSE CORPORATION (SAMPLE)
Account Number : 120020000084
Phone : (954) 725-4600
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02 DEC 27 PM 4:05
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ZANATTA TILE COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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38

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**ARTICLES OF AMENDMENT TO SECRETARY OF STATE
ARTICLES OF INCORPORATION OF PALM HARBOR, FLORIDA**

ZANATTA TILE COMPANY

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

December 27, 2002

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Second: Amendment(s) adopted: ADDED.

ARTICLE XII - REGISTERED AGENT AND REGISTERED OFFICE

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

First: Articles Amended

H02000241432 2**ARTICLE I - NAME**

The name of this corporation NOW is *ZANATTA SPECIALTY COMPANY*.
(Hereinafter, "Corporation").

Second: Articles Added

ARTICLE XVI - INITIAL BOARD OF DIRECTORS

This Corporation has now two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

This corporation has now two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Fabio Jose Zanatta President/Secretary	3577 Wiles Road # 202 Coconut Creek, FL 33073	50%
Ivon Carlos Moura President/Treasurer	3935 Cocoplum Circle Coconut Creek, FL 33063	50%

Third: The date of adoption of the amendments.

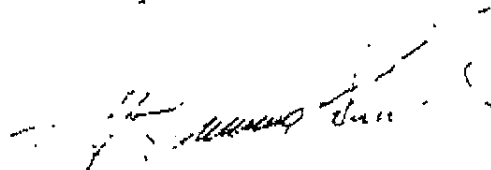
The date of adoption of the amendments was December 27, 2002.

ARTICLE XII- REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent of this company and the Registered Office will be located Now as follow:

TAX HOUSE CORPORATION
533 E Sample Road
Pompano Beach, FL 33064

I hereby am familiar with and accept the duties and responsibilities as registered agent for referred corporation.



Breno R Gomes - President (Signature)

December 27, 2002

(Date)

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Fourth: Adoption of Amendment.

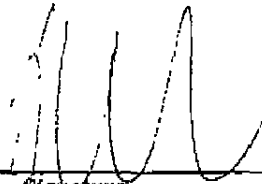
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 27, 2002.



Signature

Fabio Jose Zanatta
President/Secretary



Signature

Ivon Carlos Moura
President/Treasurer