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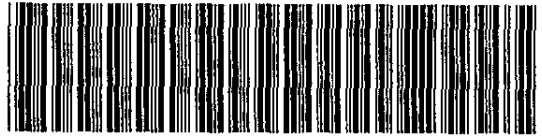
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TALLAHASSEE, FLORIDA

Amended  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lucy Tiles & Ceramics Inc.

**DOCUMENT NUMBER:** P03000120825

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Regina Lloret  
(Name of Contact Person)

SW Accounting Center Inc.  
(Firm/ Company)

PO Box 971577  
(Address)

Miami, Fl. 33197-1577  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Regina Lloret at ( 305 ) 255-2511  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
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enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**  
06 MAR 20 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Lucy Tiles & Ceramics, Inc.**

(present name)

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**DOCUMENT # P03000120825**

(Document Number of Corporation (If known))

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*  
**SECTION : DIRECTORS**

**DELETE:** Lucia Pinzon  
24821 S. Dixie Highway Miami, Fl 33032

**NEW:** Mark Souza , President 100%  
11957 SW 210 St Miami, Fl 33177

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**ALL SHARES TRANSFERRED TO NEW DIRECTORS**

**PREPARED BY: SW ACCOUNTING CENTER, INC. 20812 So Dixie Hwy.  
Miami, Florida 33157 305-255-2511**

THIRD: The date of each amendment's adoption: February 24, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24<sup>th</sup> day of February, 2006

Signature Lucia Pinzon  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**Lucia Pinzon**

\_\_\_\_\_  
(Typed or printed name)

**PRESIDENT**

\_\_\_\_\_  
(Title)