

Division of Corporations

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P04000156197

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BASIC AMENDMENT

VECTRA CERAMIC TILES INC.

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Matthew
8-17-05

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

VECTRA CERAMIC TILES INC.

(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:

August 17, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME _____

ARTICLE V - LOCATION _____

ARTICLE XVI - BOARD OF DIRECTORS _____

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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H05000197076 3First: Articles AmendedARTICLE I - NAME

The NEW name of this corporation is *CISMOZ ELECTRONICS INC.*

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 1171 NW 49th Street - Pompano Beach, FL 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has 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:

NAME	ADDRESS
Pedro P. Cisneiros President	1171 NW 49th Street Pompano Beach, FL 33064
Julian C. Lemos Vice-President	1171 NW 49th Street Pompano Beach, FL 33064

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Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 17, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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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 August 17, 2005.


Signature
Pedro P. Cisneiros
President


Signature
Julian C. Lemos
Vice-President


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