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2002 SEP 17 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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-09/17/02--01047--022
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ITALIAN CERAMICS CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliette SEP 17 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ITALIAN CERAMICS CORPORATION

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

FIRST: Amendment adopted:

ARTICLE VII: DIRECTORS

The Corporation shall have at least one director. The number of the directors may be increased or diminished from time to time by the laws appointed by the shareholders.

ARTICLE VIII: BOARD OF DIRECTORS/SHAREHOLDERS

The Shareholders and Directors of the corporation and the shares to each one shall be as follows:

MANUEL PEREZ	500 SHARES 100%
7575 WEST 2ND CT	
HIALEAH, FL 33014-4303	

ARTICLE IX: OFFICERS

The officers of the corporation will be as follows:

MANUEL PEREZ	President
7575 WEST 2ND CT	Secretary
HIALEAH, FL 33014-4303	Director

ARTICLE XI: DESIGNATION OF REGISTERED AGENT

That: Manuel Perez
Place: 7575 West 2nd Ct
Hialeah, Fl, 33014

Is hereby named resident agent for this Corporation to be its agent and to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for Italian Ceramics Corporation, at the place of this designation, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By: _____

Manuel Perez
(Resident Agent)

SECOND: This amendment is adopted on September 12, 2002

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

MANUEL PEREZ
President/Secretary/
Director