

PO0000055361

August 21, 2002

Camro Enterprises & Accounting Services
103 W. Oak Street, STE C-2
Kissimmee, FL 34741

400008172764--2
-10/03/02--01028--001
*****35.00 *****35.00

To Whom It May Concern:

This letter is to advise that we would like to remove one of the members of the corporation due to that person is no longer working for Chief Tile, located in Kissimmee Tax payer ID # 59-3652975.

Please remove:
Ruben Arriola - Treasure.

Thank you for your prompt attention to this matter.

Arthur Arriola

Arthur Arriola - President
Chief Tile, Inc.

FILED
02 OCT - 7 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT - 8 2002

**ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
CHIEF TILE, INC.**

FILED
02 OCT -7 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment (s) adopted: (indicated article number (s) being amended, added or deleted)

Delete: Ruben Arriola
Treasure

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

Write letter to child support office for Ruben has not work since March 25th 2002.

THIRD: the date of each amendment's adoption: August 26, 2002.

The amendment was approved by the shareholders. The numbers of votes cast for the amendment were sufficient for approval

Arthur Arriola- president

A handwritten signature in cursive script that reads "Arthur Arriola". The signature is written in dark ink and is positioned below the printed name.