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BASIC AMENDMENT
WORLD'S TILES CERAMIC, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 30, 2000

WORLD'S TILES CERAMIC, INC.
10775 SW 109 ST. WAREHOUSE #1
MIAMI, FL 33175

SUBJECT: WORLD'S TILES CERAMIC, INC.
REF: P00000065143

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000045556
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 AUG 30 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WORLD'S TILES CERAMIC, 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:

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

SECTION 4.01 Name of Directors

EXISTING:

Diego F. Pinzon	11957 SW 210 St Miami, Fl 33177	Treasurer	40%
Arleimar Sousa	11957 SW 210 St Miami, Fl 33177	President	30%
Ismael Barrieto	11957 SW 210 St Miami, Fl 33177	Secretary	30%

NEW DIRECTORS:

Diego F. Pinzon	11957 SW 210 St. Miami, Fl	Sec/Treasurer	50%
Arleimar Sousa	11957 SW 210 St. Miami, Fl	President	50%

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:

PREPARED BY: FRANJO ACCOUNTING, INC. 10381 SW 186 ST
MIAMI, FL 33157
305-255-2511

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THIRD: The date of each amendment's adoption: 28TH AUGUST 2000

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

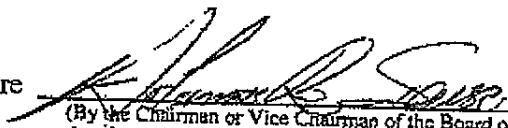
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 28TH day of AUGUST 2000

Signature


(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)

ARLEIMAR SOUSA

Typed or printed name

PRESIDENT

Title