

03/2002 18:52 305-2298252 ANA D ARES P A PAGE 01  
Division of Corporations  
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Florida Department of State  
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**BASIC AMENDMENT**

**SANTA MARIA CLAY PRODUCTS, CORP.**

Certificate of Status	0
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## ARTICLES OF AMENDMENT

OF

**SANTA MARIA CLAY PRODUCTS, CORP.**

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: CHANGE OF ARTICLE NO. V**

The address of the principal office of the Corporation shall be:

1581 BRICKELL AVE. # 805  
MIAMI, FL. 33129

**SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI**

The Shareholders of the Corporation shall be:

LADRILLERA MELENDEZ, S.A. - 51% SHAREHOLDER  
KM 3 - VIA A CALOTO  
SANTANDER DE QUILCHAO - CAUCA  
COLOMBIA

ALEJANDRO ROLDAN - 49% SHAREHOLDER  
1581 BRICKELL AVE. # 805  
MIAMI, FL. 33129

The Board of Directors of the Corporation shall be composed by TWO (2) persons, whose names and addresses are:

DIEGO URIBE - PRESIDENT  
1581 BRICKELL AVE. # 805  
MIAMI, FL. 33129

ALEJANDRO ROLDAN - VICEPRESIDENT  
1581 BRICKELL AVE. # 805  
MIAMI, FL. 33129

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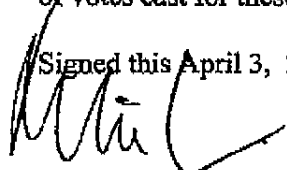
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THIRD: The date of this amendment adoption shall be April 3<sup>rd</sup>, 2002.

FOURTH: The amendments adopted were approved by the shareholders. The number of votes cast for these amendments were sufficient for approval.

Signed this April 3, 2002



DIEGO URIBE  
PRESIDENT



ALEJANDRO ROLDAN  
VICEPRESIDENT

✓

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