

P01000065500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

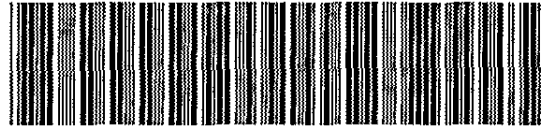
(Business Entity Name)

(Document Number)

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2002 DEC 24 AM 11:35

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N/c

LFT

12-24-2002

December 3, 2002

TERRACOTTA TILES AND CERAMICS, CORP.
15710 E. WATERSIDE CIRCLE SUITE # 103
SUNRISE, FL. 33326

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 23214

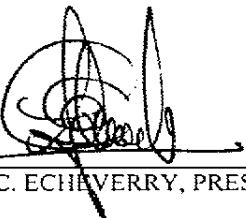
ATTN:
AMENDMENT SECTION:
PLEASE CHANGE THE NAME AND ADDRESS OF MY CORPORATION
PRESENT NAME: EMELEC SUPPLY CORP.
DOCUMENT NUMBER P01000065500 TO
"TERRACOTA TILES AND CERAMICS, CORP."

THE NEW ADDRESS IS: 15710 EAST WATERSIDE CIRCLE SUITE #103, SUNRISE, FL. 33326.

I WILL HIGHLY APPRECIATE YOUR COOPERATION ON THIS MATTER.

SINCERELY YOURS,

ATTACHED CK .



JUAN C. ECHEVERRY, PRES.



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 17, 2002

JUAN C. ECHEVERRY, PRES.
TERRACOTTA TILES AND CERAMICS CORP
15710 E. WATERSIDE CIR., STE. #103
SUNRISE, FL 33326

SUBJECT: EMELEC SUPPLY CORP.
Ref. Number: P01000065500

We have received your document for EMELEC SUPPLY CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 302A00066378

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 24 AM 11:35

EMETEC SUPPLY CORP.

EMETEC SUPPLY CORP.
(present name)

P 01000065500
(Document Number of Corporation (If known))

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)

ARTICLE I, NAME OF CORPORATION. (THE NAME SHOULD BE)
TERRACOTTA TILES AND CERAMICS, CORP.

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS (SHOULD BE)
15710 EAST WATERSIDE CIRCLE SUITE #103
SUNRISE, FL 33326

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:

THIRD: The date of each amendment's adoption: DECEMBER 3, 2002

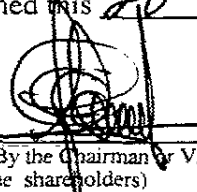
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 20 day of DECEMBER, 2002

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)

JUAN CARLOS ECHEVERRY
Typed or printed name

PRESIDENT
Title