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Division of Corporations

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Amend

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Florida Dept of State



October 10, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MOGI CERAMICA, INC.
10123 UMBERLAND PLACE
BOCA RATON, FL 33428

SUBJECT: MOGI CERAMICA, INC.
REF: P02000083103

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE VII STATES THAT THERE SHALL BE TWO (1) DIRECTORS. THERE IS ONE PERSON LISTED AS DIRECTOR IN THE DOCUMENT. PLEASE CLARIFY.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX And. #: H07000250906
Letter Number: 607A00059511

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

MOGI CERAMICA, 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:

October 5, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Phone (508) 620-6500 - Fax (508) 620-6003

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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has one (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Nelson Salomone President	10123 UMBERLAND PLACE BOCA RATON FL 33428

Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 11, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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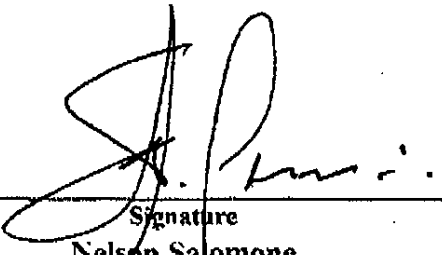
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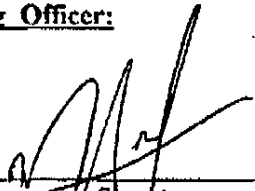
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares hercin set forth and hereunto set our hands and seals this October 5, 2007.



Signature
Nelson Salomone
President

Resigning Officer:



Signature
Mauricio D Salomone
President


TAX HOUSE
TAX PREPARATION &
ACCOUNTING SERVICES
income tax

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