

PO 3000/20825

(Requestor's Name)

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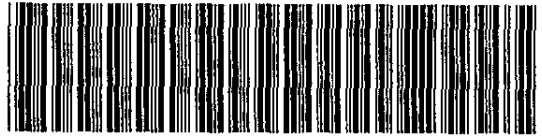
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amended
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lucy Tiles & Ceramics Inc.

DOCUMENT NUMBER: P03000120825

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Regina Lloret
(Name of Contact Person)

SW Accounting Center Inc.
(Firm/ Company)

PO Box 971577
(Address)

Miami, Fl. 33197-1577
(City/ State and Zip Code)

For further information concerning this matter, please call:

Regina Lloret at (305) 255-2511
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 MAR 20 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lucy Tiles & Ceramics, Inc.

(present name)

DOCUMENT # P03000120825

(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)*
SECTION : DIRECTORS

DELETE: Lucia Pinzon
24821 S. Dixie Highway Miami, Fl 33032

NEW: Mark Souza , President 100%
11957 SW 210 St Miami, Fl 33177

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:

ALL SHARES TRANSFERRED TO NEW DIRECTORS

**PREPARED BY: SW ACCOUNTING CENTER, INC. 20812 So Dixie Hwy.
Miami, Florida 33157 305-255-2511**

THIRD: The date of each amendment's adoption: February 24, 2006

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 24th day of February, 2006

Signature Lucia Pinzon
(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)

Lucia Pinzon

(Typed or printed name)

PRESIDENT

(Title)