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DIVISION OF CORPORATIONS
2005 MAY 31 AM 8:18

Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CALIFORNIA TILE, CORP
(Name of Corporation)

DOCUMENT NUMBER: P04000085952

Articles of Amendment
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

IVAIR SANTOS DE OLIVEIRA

(Name of Person)

CALIFORNIA TILE, CORP

(Name of Firm/Company)

2296 SW HALISSEE ST

(Address)

PORT SAINT LUCIE, FL - 34953

(City/State and Zip Code)

For further information concerning this matter, please call:

PAULO OLIVEIRA - E.A. at (954) 257-1712
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT

California Tile Corp
2296 SW Halissee St
Port Saint Lucie, FL - 34953

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May 23rd, 2005

DOCUMENT # P04000085952

First: Articles Amended

ARTICLE VI – SUBSCRIBERS:

The number of shares of stock has been changed as follows:

IVAIR SANTOS DE OLIVEIRA – President Director
2296 SW Halissee St – Port Saint Lucie, FL – 34953
The total percentage of shares becomes 100%

ARTICLE XVI – INITIAL BORD OF DIRECTORS OF INCORPORATION

RENATO LOPES DO VAL – Vice-President, Treasurer, Director is no longer part of this Corporation once he has resigned his position.

JAIME EDUARDO RAMIREZ – Secretary, Director is no longer part of this Corporation once he has resigned his position.

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:

- a) **IVAIR SANTOS DE OLIVEIRA** – President Director
2296 SW Halissee St, Port Saint Lucie – FL - 34953

Second: The date of adoption of the amendments.

The date of adoption of the amendments is May 23rd, 2005.

Third: Adoption of Amendment.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

RENATO LOPES DO VAL – (Former Vice-President/Treasurer)

Date: 05.23.05

JAIME EDUARDO RAMIREZ, (Former Secretary – Director)

Date: 05.24.05

Any information regarding these amendments please contact:

PAULO OLIVEIRA – E.A.

6170 NW 42nd AVE – COCONUT CREEK, FL – 33073

Phone: (954) 257-1712 - Fax: (954) 725-0443 - Email: paulotax@bellsouth.net