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DIVISION OF CORPORATIONS
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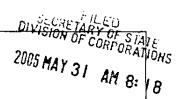
Amend

TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations
SUBJ	ECT: CALIFORNIA TILE, CORP (Name of Corporation)
DOC	UMENT NUMBER: P04000085952
The en	Articles of Anie/Konent nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please	return all correspondence concerning this matter to the following:
IVA	IR SANTOS DE OLIVEIRA
	(Name of Person)
CAL	IFORNIA TILE, CORP
	(Name of Firm/Company)
2296	S SW HALISSEE ST
	(Address)
POR	RT SAINT LUCIE, FL - 34953
	(City/State and Zip Code)
For fu	rther information concerning this matter, please call:
PAUI	O OLIVEIRA - E.A. at (954) 257-1712 (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclos	sed is a check for \$35.00 made payable to the Florida Department of State.
Ameno Division P.O. B	dment Section on of Corporations box 6327 assee, 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



May 23rd, 2005

DOCUMENT # P04000085952

First: Articles Amended

ARTICLE VI - SUBSCRIBERS:

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

1VAIR 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.

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

Date: 05.23.0.5

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