

PD4000105597

(Requestor's Name)

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(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

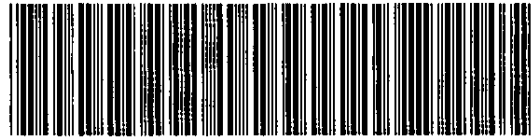
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUL 27 AM 11:49

Amend
@ 7/28/10

ALEX D. SIRULNIK, P.A.
ATTORNEY AT LAW

July 22, 2010

Federal Express

Department of State
Division of corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attention: Amendment Section

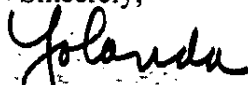
Re: Ceramic Way, Inc.
Document no. P04000105597

Dear Sir/Madam:

Enclosed please find our check made payable to the Department of State in the amount of \$35.00 to file the enclosed amendment.

If you have any questions or comments, please do not hesitate to contact our office.

Sincerely,


Yolanda Katon
Legal Assistant

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**CERAMIC WAY, INC.
Document No. P04000105597**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, Ceramic Way, Inc. hereby adopts the following amendment(s) to its Articles of Incorporation:

RESOLVED that

1. ARTICLE IX (Initial Board of Directors and Officers) is hereby amended to remove as officer and director of the aforementioned corporation:

1. Vice-President & Director

Filippo Roffinella
1460 Ocean Drive
Miami Beach, FL 33139 US

The date of the Amendment's adoption and effective date is **July 16, 2010.**

The amendment was adopted by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

CERAMIC WAY, INC.

By: _____

Gianfranco Caroli
Gianfranco Caroli, President