

P98000049692

Pompano Beach, September 7, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
99 SEP 13 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: AMENDMENT OF ARTICLES

Profit Corporation: LEMIKA BRIC, TILE & PAVERS, INC..

To whom it may concern,

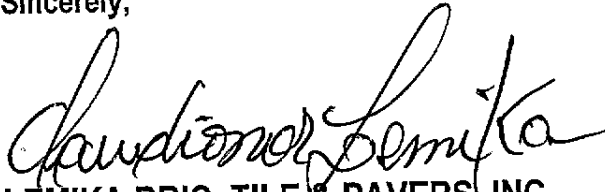
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-09/13/99-01140-002
*****43.75 *****43.75

We are sending the Amendment of the Articles of our Incorporation. We would

Like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75.

Sincerely,


LEMIKA BRIC, TILE & PAVERS, INC..
CLAUDIONOR LEMIKA
3821 NW 9TH AVENUE # A
POMPAÑO BEACH - FL 33064

AMENDED
KRB
9/20

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

LEMIKA, BRICK, TILE & PAVERS, 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:

Pompano Beach, September 7, 1999

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - Subscribers.

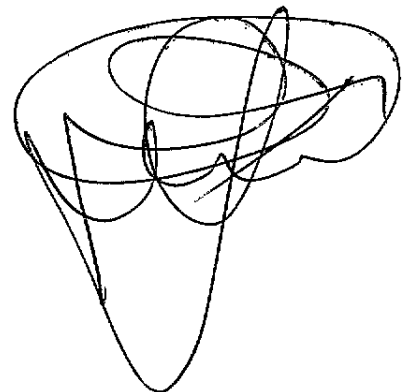
ARTICLE XII - REGISTERED OFFICE AND AGENT

ARTICLE XIII - Directors.

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA



First: Articles Amended

ARTICLE VII - Board of Directors / Subscribers.

The initial President, ALEX SANDER DA SILVA LEMIKA are no longer part of the board of directors of this Corporation.

This corporation now has one (1) Director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the number of shares of stock, and the new positions of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
CLAUDIONOR LEMIKA	3821 NW 9 th Avenue # A	100%
President / Vice President	Pompano Beach- FL 33064	
Secretary / Treasurer		

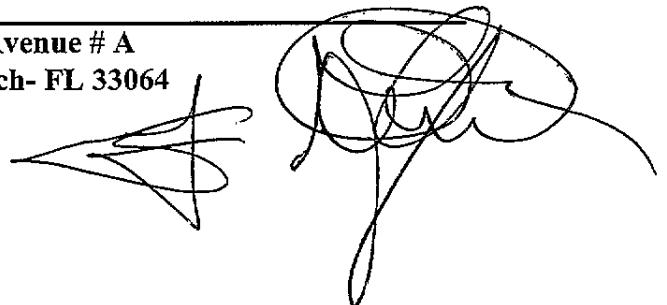
ARTICLE XII- REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is the same and the registered agent is the same, but with a new name because a citizenship. His name is CLAUDIONOR LEMIKA.

ARTICLE XIII - Officers

This Corporation now has one (1) Officer. The names 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, is as follows:

NAME	ADDRESS
CLAUDIONOR LEMIKA	3821 NW 9 th Avenue # A
President / Vice President	Pompano Beach- FL 33064
Secretary / Treasurer	



Second: The date of adoption of the amendments.
The date of adoption of the amendments was 09/07/99.

Third: Adoption of Amendment.

The Amendments were adopted by the Incorporators without shareholder action and shareholder action was not required.

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 herein set forth and hereunto set our hands and seals this 7th day of September, 1999.



Signature

CLAUDIONOR LEMIKA

President / Vice President

Secretary / Treasurer

incorporator

The resigning officers of this corporation, resigning on this date, are:



Signature

Alex Sander da Silva Lemika

3821 NW 9th Ave # A

Pompano Beach - FL 33064

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is ***LEMIKA, BRICK, TILE & PAVERVS, INC.***
2. The name and address of the registered agent and office is:

CLAUDIONOR LEMIA

President / Vice President/Treasurer/Secretary

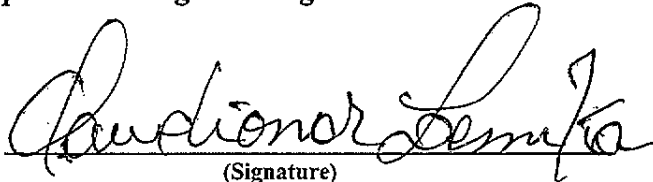
3821 NW 9th Avenue # A

Address

Pompano Beach - FL - 33064

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

09/07/99

(Date)