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Division of Corporations

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BASIC AMENDMENT

LEMIKA BRICK, TILE & PAVERS, INC.

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2/19/05
Amend
2

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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:

February 7, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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- **H050000320593** -

First: Articles Amended

ARTICLE VI - SUBSCRIBERS

This corporation NOW has **Three (3)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Luiz Claudio Lemika President	4409 N. Federal Hwy ste 23 Pompano Beach, FL 33064	40%
Julio Cesar Lemika Vice-President	4409 N. Federal Hwy ste 23 Pompano Beach, FL 33064	40%
Claudionor Lemika Director/Secretary	4409 N. Federal Hwy ste 23 Pompano Beach, FL 33064	20%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **Three (3)** Officers. 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 have been elected and qualified, are as follows:

NAME	ADDRESS
Luiz Claudio Lemika President	4409 N. Federal Hwy ste 23 Pompano Beach, FL 33064
Julio Cesar Lemika Vice-President	4409 N. Federal Hwy ste 23 Pompano Beach, FL 33064
Claudionor Lemika Director/Secretary	4409 N. Federal Hwy ste 23 Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was February 7, 2005.



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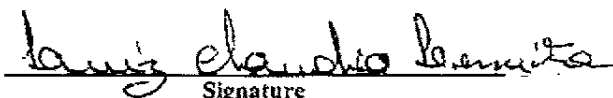
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Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

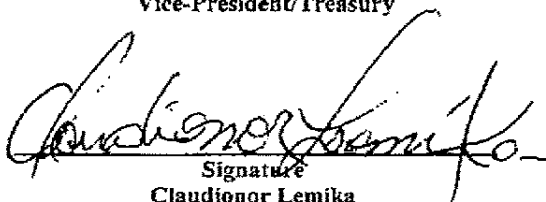
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 February 7, 2005.


Signature

Luiz Claudio Lemika
President


Signature

Julio Cesar Lemika
Vice-President/Treasury


Signature

Claudionor Lemika
Director/Secretary

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



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