

# S86186

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002756827--1

-01/28/99--01016--017

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Colombia Ceramic, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 JAN 28 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

COLOMBIAN CERAMIC, INC.

FILED  
99 JUN 28 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

*AMENDMENTS ADOPTED:*

*FIRST:*

Article I:

*The principal place of business address of this corporation shall be:*  
10827 NW. 29<sup>th</sup> ST.  
Miami, Florida 33172

Article VII:

*The name and address of each the (2) two New Directors of this Corporation and the number of shares which each agrees to take are as follows:*

<u>Name &amp; Title</u>	<u>Address &amp; ID</u>	<u>Shares</u>
GILBERTO GIL (President)	2517 89 <sup>th</sup> ST Bucaramanga, Colombia ID #: 152 84 2472	250
CARLOS L. ORDONEZ (Vice-President)	3154 54 <sup>th</sup> ST. Bucaramanga, Colombia ID #: 590 21 7951	250

*SECOND:*

*If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:*

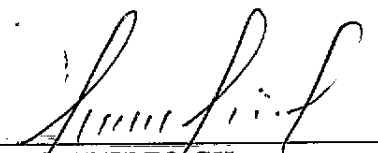
*THIRD:*

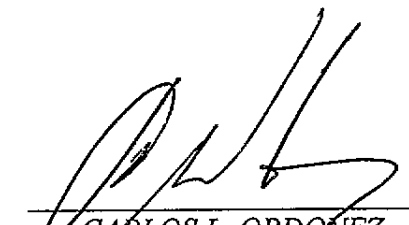
*The date of each amendment's adoption: January 15, 1999*

*FOURTH:*

*The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval*

*Signed:*

  
\_\_\_\_\_  
GILBERTO GIL  
SS #: 152 84 2472  
PRESIDENT

  
\_\_\_\_\_  
CARLOS L. ORDONEZ  
SS #: 590 21 7951