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To:

Division of Corporations

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: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

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NOF CORPORATION

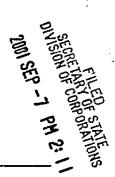
BASIC AMENDMENT

KING'S STONE DESIGN INC.

Certificate of Status	^
Certified Copy	6
Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



KING'S STONE DESIGN INC.

(present manne)

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:

FIRST: Araendmenu(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V:

HAYKEL JACOB

7292 W. 18 Ln.

Hialeah, Fl. 33014

DIRECTOR

Article VI:

HAYKEL JACOB

7292 W. 18 Ln.

Hialeah,F1.33014

PRESIDENT, SECRETARY & TREASURER

100 shares

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

THIRD:	The date of each amendment's adoption. 09-06-2001	
FOURTH	: Adoption of Amendment(s) (CHECK GNE)	
x ⊠	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The arriendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of voice cast for the amendment(s) was/were sufficient for approval by	
	,	
. 0	The uncodinent(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 6 th. day of September 2001	
Signature	Hay he Jacoh.	
	(By the Chairman for Vice Chairman of the Board of Directors, President or other officer is adopted by	
	•	
	OR	
	(By a director if adopted by the directors)	
	0-	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Haykel Jacob	
	Typed or printed name	
Director/President.Sec. & Treasurer		
	Title	