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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)867-8448
Fax Number : (305)867-8200

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN -7 PM 4:48

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BASIC AMENDMENT

U.S.A. INTERLOCKING STONE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amendment

1-7-99

DC

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

U.S.A. INTERLOCKING STONE, INC.

(present name)

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99 JAN -7 PM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION.

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: 1-7-99

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(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 votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)

Prepared by: Manuel Chamorro
3080 N.E. 5 Ave.
Pompano Beach, Fl. 33064
(954) 9469597

(continued)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U.S.A INTERLOCKING STONE, INC.

ARTICLE VI: This corporation shall have (1) (ONE) Director(s)
The name and address of the Director(s) is:

MANUEL CHAMORRO
3080 N.E. 5 AVE.
POMPANO BEACH, FL. 33064

ARTICLE VIII: The officer(s) of this corporation shall be as
follows:

MANUEL CHAMORRO

PRESIDENT

RUDY CHAMORRO
3080 N.E. 5 AVE.
POMPANO BEACH, FL. 33064


SECRETARY

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Signed this 7 day of January, 19 99

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MANUEL CHAMORRO

Typed or printed name

DIRECTOR

Title

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