

P03000020432

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VOLCANIC STONE, INC.

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ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
VOLCANIC STONE, INC.

P03000020432

Pursuant to the provisions of section 607.1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST : Amendment(s) adopted :

ARTICLE -VII- BOARD OF OFFICER(S) DIRECTOR(S)

ADDING:

ADELA CHINCHILLA
President 100% of Shares

3419 NW 198th TERRA MIAM FL 33055.

DELETE:

JUAN F. ROJAS
President 100% Of Shares

3315 NW NORTH RIVER DRIVE MIAMI FL 33142.

SECOND: The date of adoption of the amendment(s) was: FEBRUARY 23, 2006.

THIRD : Adoption of amendment(s) :

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 group. 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

The amendment(s) was/were adopted by board of directors without shareholders action and shareholders action was not required.

The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 23rd day of February, 2006.

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 incorporator)

JUAN E. ROJAS

Name
President/Director
Title.