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FILED
07 MAY 15 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David C. [unclear]
5-15-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jerusalem Stone Inc.

DOCUMENT NUMBER: P 000 00098099

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nouridjan Ashdji
(Name of Contact Person)

Jerusalem Stone Inc.
(Firm/ Company)

3900 Wimbledon dr.
(Address)

Lake Mary, FL 32746
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nouridjan Ashdji at (321) 231 6288
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2007

NOURIDJAN ASHDJI
3900 WIMBLEDON DRIVE
LAKE MARY, FL 32746

SUBJECT: JERUSALEM STONE, INC.
Ref. Number: P00000098099

We have received your document for JERUSALEM STONE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 507A00030574

RECEIVED

07 MAY 14 AM 8:00-

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Jerusalem Stone, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P000 000 98099

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or "P.A." (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

As of May 1st 2007 I Nauridjan Ashdji
would like to add Nadia Kiswani as an
officer of Jerusalem Stone, Inc.
officer Address : 3900 Wimbledon Dr
Lake Mary FL 32746

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

07 MAY 15 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: May 1-07

Effective date if applicable: May 1-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

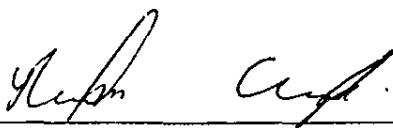
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

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

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

Signature

 May 9/07
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NOURIDJAN ASHDSI

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35