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BASIC AMENDMENT

A.A. INSTALLATIONS, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

A. A. INSTALLATION, INC.

(Present name)

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:

August 18, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE 1 - NAME

ARTICLE 3 - PRINCIPAL OFFICE

ARTICLE 5 - OFFICERS

Second: Amendment(s) adopted: ADDED.

ARTICLE 17 - SHAREHOLDERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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First: Articles AmendedARTICLE 1 - NAME

The NEW name of this corporation is *STONE WAY CORPORATION*.

ARTICLE 3 - PRINCIPAL OFFICE

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 1220 SW 1st Way – Deerfield Beach, FL 33441. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE 5 - OFFICERS

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Andre Luis Silva President	1220 SW 1 st Way Deerfield Beach, FL 33441
Jeronimo Brum De Paula Vice-President	1220 SW 1 st Way Deerfield Beach, FL 33441

Second: Articles AddedARTICLE 17 - SHAREHOLDERS

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Andre Luis Silva President	1220 SW 1 st Way Deerfield Beach, FL 33441	50%
Jeronimo Brum De Paula Vice-President	1220 SW 1 st Way Deerfield Beach, FL 33441	50%

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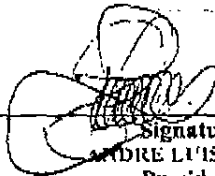
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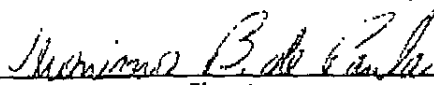
Third: The date of adoption of the amendments.
The date of adoption of the amendments was August 18, 2003.

Fourth: Adoption of Amendment.
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 18, 2003.



Signature
ANDRE LUIS SILVA
President



Signature
JERONIMO BRUM DE PALLA
Vice-President



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