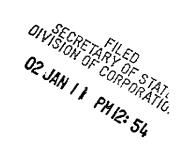
## P01000100655 Diana Community Services, Inc. 7805 S.W. 24th St., Suite #116 Miami, FL 33155 Ph: 305-261-1010 Fax: 305-261-1053

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EW FILINGS		<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other		Amendment Resignation of F Change of Regis Dissolution/Wit Merger	
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Annual Rep Fictitious N		Foreign Limited Partners Reinstatement Trademark Other	Nend & N/C  V SHEPARD JAN 18 2002  Examiner's Initials

CR2E031(7/97)



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

R.M. CONSTRUCTION AND STONE, CORP.

(present name)

P01000100655

(Document Number of Corporation (If known)

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

ARTICLE I: NAME

The name is changing to: JANYS FLOORING AND STONE, CORP.

ARTICLE VI: DIRECTOR (S)

We are deleting: ALEJANDRO QUINTANA - VICEPRESIDENT

We are adding: MARIA ANTONIA MONZON \_\_ VICEPRESIDENT 2028 SW 2nd. Street Miami, Florida 33135.

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: January 9, 2002.			
' FOURTE	: Adoption of Amendment(s) (CHECK ONE)			
	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)			
Ţ	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signature_	Signed this 9 day of JANUARY , 2002.  (By the 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)			
	ROGELIO HERNANDEZ  (Typed or printed name)			
	PRESIDENT Director			
	(Title)			