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NATURAL STONE SOLUTIONS, INC.

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12-26-07

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATURAL STONE SOLUTIONS, INC.

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TALLAHASSEE, FLORIDA
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NATURAL STONE SOLUTIONS, 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:

FIRST: Amendments adopted:


A) Article V is hereby amended to change the Corporation's Officers, Directors and shares of the company to:

<u>Officer</u>	<u>Name Address</u>	<u>Shares (%)</u>
Director/President :	Alejandro De Quesada 15257 SW 46th LN #F Miami, Fl 33185	300 (30%)
Director/Treasurer:	Mara de Quesada Diaz 944 SW 136th Pl Miami, Fl 33184	200 (20%)
Directors/Vice President:	Antonio A. De Jesús 1891 NW 139 Terrace Pembroke Pines, Fl 33028	500 (50%)
Vice-President/Secretary:	Jose Francisco De Sousa 1891 NW 139 Terrace Pembroke Pines, Fl 33028	

SECOND: The date of the adoption of the aforementioned amendments is December 19, 2007.

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

Signed this 19th day of December, 2007.

Signature:  12/19/07
Alejandro De Quesada, President

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