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02 JUL 15 PM 3:26

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Reply To:

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July 11, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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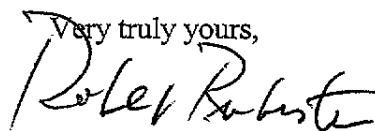
Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Glamour Stone Limited Corporation, as well as a check in the amount of \$43.75 to cover the cost of filing and a certified copy of the amendment.

Thank you for your attention to this matter.

Very truly yours,



Robert Rubinstein
For the Firm

Ps 7/15/02
NC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
GLAMOUR STONE LIMITED CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

Article I of the Articles of Incorporation is amended to read as follows:

The name of the corporation is: KAV Excavating, Inc.

SECOND: The date of adoption of the amendment was:

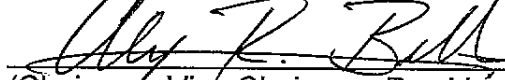
July 10, 2002.

THIRD: Adoption of Amendment:

The amendment was adopted by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: July 10, 2002.

KAV Excavating, Inc. f/n/a Glamour Stone Limited Corporation



(Chairman, Vice-Chairman, President or other officer)

ALEX R. BELL

Typed or printed name

PRESIDENT

Title