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FILED
06 MAY -3 AM 10:00
TALLAHASSEE, FLORIDA

Amend
@ 5.9.06

Howitt & Associates, Inc.
Accounting & tax Service
3333 W COMMERCIAL BLVD
Suite 110
Ft. Lauderdale, Florida 33309
(954) 735-7178

April 29, 2006

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


Dear Sir,

Enclose is an Amendment to the United Cast Stone, Inc. as well as, a check for \$35.00 to cover the cost of Filing.

Please return a copy to me at the above address so that I may advise my client, and have a copy for the records. I will see that the client receives a copy also. Should you have any questions, feel free to contact me.

Thank you for your assistance.

Sincerely,



Stuart Howitt
Enrolled Agent

AMENDMENT NO 1
TO THE ARTICLES OF INCORPORATION OF
UNITED CAST STONE, INC.

FILED
06 MAY -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED CAST STONE, INC., a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated April 29, 2006, to wit.

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of UNITED CAST STONE, INC., which were approved and filed in the office of the Secretary of State, State of Florida, on May 02, 2002 be amended by striking the following articles of the Articles of incorporation which presently read as follows:

Article VII.

OFFICER

The names of the Officers of the corporation are;

| | |
|----------------|-----------------|
| President | RALPH SICIGNANO |
| Vice President | RALPH SICIGNANO |

And by substituting therefore the following:

Article VII.

OFFICER

The names of the Officers of the corporation are;

| | |
|----------------|-----------------|
| President | RALPH SICIGNANO |
| Vice President | RALPH SICIGNANO |
| Secretary | RUDOLPH LIOI |

IN WITNESS WHEREOF, said Corporation has caused the Amendment No.2 to be signed in its name by its President this 29 day of April, 2006

(Corporate Seal)

By *Ralph J. [Signature]*
President

Witness *[Signature]*

State of Florida)
 SS
County of Broward)

I Hereby Certify, that on the _____ of _____, 2006, the foregoing Amendment No.1 to the Articles of Incorporation of UNITED CAST STONE, INC. acknowledged before me.

Notary Public

My Commission Expires: