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Division of Corporations

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Florida Department of State
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BASIC AMENDMENT
COOL STONE, CORP.

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

COOL STONE, CORP.

(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:

January 20, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE XII – BOARD OF DIRECTORS

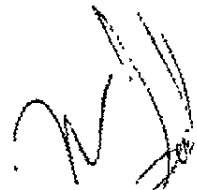
Second : Amendment(s) adopted: ADDED.

ARTICLE VIII – SHAREHOLDERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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TALLAHASSEE, FLORIDA



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First: Articles AmendedARTICLE XII - BOARD OF DIRECTORS

The initial President, Vilmar Pires, is no longer part of the board of directors of this Corporation. This Corporation has one (1) 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
Cesar Antonio Sartori President	887 Crystal Lake Drive Pompano Beach, FL 33064

Second: Articles AddedARTICLE VIII - SHAREHOLDERS

This corporation has one (1) 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
Cesar Antonio Sartori President	887 Crystal Lake Drive Pompano Beach, FL 33064-1983	100%

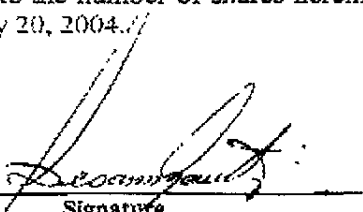
Third: The date of adoption of the amendments.

The date of adoption of the amendments was January 20, 2004.

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 January 20, 2004.



Signature
Cesar Antonio Sartori
President

The resigning officer of this corporation, resigning on this date, is:

Signature
Juarez Alberto Dietrich
President