

PD3000155134

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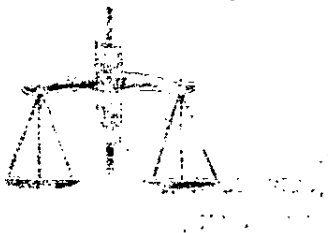
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FILED
STATE
TALLAHASSEE, FLORIDA

04 NOV -2 PM 2:42

Amended
MD 11/10



Law Offices

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Friday, October 29, 2004

Department of State

Division of Corporations
409 East Gain Street
Tallahassee, FL 32399

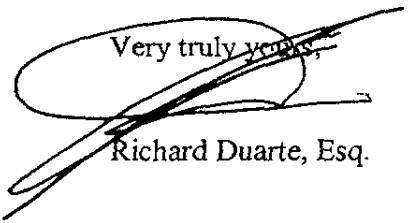
**RE: Stones Supplier of the World, Inc.
Reference Number P03000155134**

To whom it may concern,

Enclosed please find check number **3292** in the amount of Thirty Five (\$35.00) Dollars as payment for the filing of the attached Articles of Amendment to the Articles of Incorporation of **Stones Supplier of the World, Inc.** Said corporation is a Florida Corporation that was incorporated on **December 18, 2003**. The document number is **P03000155134**. Please return the file copy to us in the self addressed stamped envelope provided for your convenience.

If you have any questions, comments, or concerns, please do not hesitate to contact our office.

Very truly yours,


Richard Duarte, Esq.

Enclosures as stated

CC: Stones Supplier of the World

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
STONES SUPPLIER OF THE WORLD, INC.

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 VII: Delete: **Angel Ortega Moya** as Director, Treasurer/Secretary.
Add: **Salvador Pico Palomares** as Director, Treasurer/Secretary.
Keep: **Silvia Cruz** as Director, and President.

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: October 25, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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 statements 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

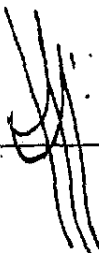
Voting Group

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of October, 2004

Signature  _____
Silvia Cruz

Signature  _____
Angel Ortega Moya

(By the Chairman or Vice 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)

Printed name

Title