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R&M BRIGHT STONE, INC

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As of 8/8/06
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SECRETARY OF STATE
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

R & M BRIGHT STONE, INC

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **R & M BRIGHT STONE, INC**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The new name of the corporation should be: **RM BRIGHT STONE, INC**

ARTICLE IX: The name and post office of the member of the first board of director and the slate of corporate officer are as follows:

RAPHAEL MENDES
PRESIDENT

233 SIKES CT
ORLANDO, FL 32809

NILTON POLIZEI
VICE-PRESIDENT

233 SIKES CT
ORLANDO, FL 32809

WELLINGTON S. FARIAS
DIRECTOR

233 SIKES CT
ORLANDO, FL 32809

THIRD: The amendment was adopted by all shareholders of the corporation on the: **08 DAY OF AUGUST OF 2006.**

Raphael Mendes
RAPHAEL MENDES
PRESIDENT