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P. 001/004

Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BLESSING STONES INC

Document Number

P06000024725

(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:

First: Article(s) changed: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended**ARTICLE V LOCATION**

The Street, Address, City and State in which the principal offices of the corporation are to be located are 1949 NW 22nd Court, Pompano Beach, FL 33069. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
ANDREW BURRIESCI President/ Secretary	27 Royal Palm Way # 303 Boca Raton, FL 33432	50%
SAMARA BARROS Vice-President/ Treasurer	27 Royal Palm Way # 303 Boca Raton, FL 33432	50%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation NOW is:

NAME	ADDRESS
ANDREW BURRIESCI President/ Secretary	27 Royal Palm Way # 303 Boca Raton, FL 33432
SAMARA BARROS Vice-President/ Treasurer	27 Royal Palm Way # 303 Boca Raton, FL 33432

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

March 23rd of 2006

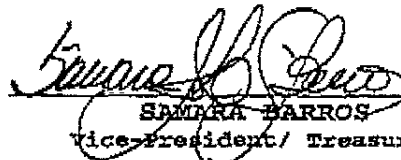
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 23rd day of March of 2006.



ANDREW BURRIESCI
President/ Secretary
Director



SAMARA BARROS
Vice-President/ Treasurer
Director