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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EXCELLENCE IN STONE, INC.

Certificate of Status	0
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Amend
10/6/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXCELLENCE IN STONE, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IV- DIRECTORS

The name and address of the members of the Board of Directors of this corporation is:

JOHN ALBURY (DELETED)
3801 North East 2nd Avenue
Miami, Florida 33137

HOJAT FARAJZADEH (ADDED)
12248 SW 131 Avenue
Miami, Florida 33186

ARTICLE V- INITIAL OFFICERS

Treasurer- MOHAMMED FARAJZADEH (AMENDED)

Secretary - HOJAT FARAJZADEH (ADDED)

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

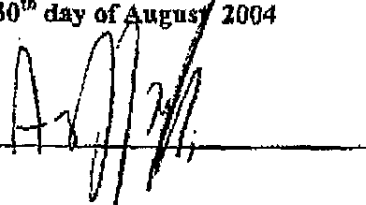
N/A

THIRD: The date of the amendments adoption is April 22, 2004

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of August 2004

Signature

A handwritten signature in black ink, appearing to read 'Amir Awal', is written over a horizontal line. The signature is stylized and somewhat cursive.

Amir Awal, President