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ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: J.A.Y. STONE CORPORATION

AUDIT NUMBER.....H97000014024

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amendment  
8/26/97  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
J.A.Y. STONE CORPORATION  
(Charter# P97000070456)

Pursuant to the provisions of section 607.1006, Florida Statutes,  
the undersigned corporation adopts the following articles of  
amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE VII

The name and street address of the new Directors are as follows:

NAME	ADDRESS
Alex H. Yllanes President, Treasurer	3701 Thomas Street Hollywood, FL. 33021
Jamplier L. Yllanes V.P., Secretary	3701 Thomas Street Hollywood, FL. 33021

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 16th, 1997.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 16th day of August, 1997.

J.A.Y. STONE CORPORATION

By Alex H. Yllanes  
Alex H. Yllanes  
President

PREPARED BY: SERGIO MASEA, ACCOUNTANT  
BUSINESS AUTHORITY CORP.  
8347 S.W. 40th ST.  
MIAMI, FL 33155  
TEL: (308) 220-3420

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