December 11, 1997

Secretary of State - Florida

*****30.00 ****30.00

RE:

U.S. Restoration & Installation Inc. Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the above named corporation. These articles amend the the corporation name from U. S. Restoration & Installation Inc. to U.S. Stone Restoration & Installation Inc. Also enclosed is our check in the amount of \$30.00 as the appropriate filing fee

Please file as soon as possible and return confirmation/approval to my attention.

-01/30/98--01010--008 ******5.00 *****5.00

Thank you for your prompt response. If you have any questions, please feel free to call me.

Singerely,

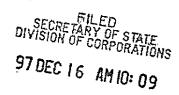
Unit Leader

Non-Delaware Filing

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Enclosure

FILING R. AGENT CERT. COPY_ CUS OVERPAYMENT Amend



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

U.S. Restoration & Installation 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).		
		FIRST is amended to read: The name of the corporation shall be U.S. Stone Restoration & Installation Inc.	
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: November 10, 1997		
FOURTH:	Adoptio	adoption of Amendment(s) (CHECK ONE)	
		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 through voting groups. The following statement 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"	
		The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.	
	\boxtimes	_The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 11th day of December 1997.			
Signature: \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			
(By the Chauman 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)	
		Typed or printed name	