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ARTICLES OF AMENDMENTS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO
ARTICLES OF INCORPORATION
OF
STONE CONCEPT MIAMI, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Hamid A. Sarrafi
Secretary: Hamid A. Sarrafi
Treasurer: Hamid A. Sarrafi

SECOND: Article 5 shall be amended to state:

President: Hamid A. Sarrafi
Vice-President: Ali Abdol Sarrafi
Secretary: Hamid A. Sarrafi
Treasurer: Hamid A. Sarrafi


whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 31 October 2012.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31 October 2012



Hamid A. Sarrafi, Chairman of the Board of Directors



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