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ARTICLES OF AMENDMENT

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:

The Officers of the Corporation shall be:

President:

Hamid Abdol Sarrafi

Vice-President:

Ali Abdol Sarrafi and Ali Reza Sarrafi

Secretary:

Hamid Abdol Sarrafi

Hamid Abdol Sarrafi. Treasurer:

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

SECOND:

The date of the adoption of this amendment is the 17 December 2015.

THIRD:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FOURTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 17 December 2015

Hamid Abdol Sarrafi, Chairman of the Board

of Directors



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