

H16000073625 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STONE CONCEPT MIAMI, INC.

FILED
2016 MAR 23 P 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
Treasurer:	Hamid Abdol Sarrafi


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

H16000073625 3



www.amerilawyer.com
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605