

P17000073445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

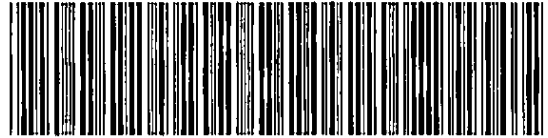
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
OFFICE OF CORPORATIONS
18 JUL -5 PM 12:16

Amend

JUL 11 2018

D CUSHING

Articles of Incorporation of
STONEHILLS MINERALS & MACHINERY CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P17000073445

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Minings International Center Import & Export Corp
2100 East Bay Drive, Suite 215
(Florida street address)

New Registered Office Address: Largo - Florida, Florida 33771
(City) (Zip Code)

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DIVISION OF CORPORATIONS
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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

 - Secretary
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Change	<u>P</u>	<u>UNIVERSAL DEVELOP ESTATES</u>	<u>P.O.BOX 15135</u>
___ Add			<u>CLEARWATER, FL. 33766</u>
<input checked="" type="checkbox"/> Remove			_____
2) Change	<u>V</u>	<u>ROCKY POINT MINERALS & GEMS</u>	<u>2100 EAST BAY DRIVE SUITE 215</u>
___ Add			<u>LARGO - FL - 33771</u>
<input checked="" type="checkbox"/> Remove			_____
3) ___ Change	<u>COO</u>	<u>NORTH AMERICA INTER PORTS</u>	<u>P.O.BOX 15135</u>
___ Add			<u>CLEARWATER, FL. 33766</u>
<input checked="" type="checkbox"/> Remove			_____
4) Change	_____	_____	_____
___ Add			_____
___ Remove			_____
5) Change	_____	_____	_____
___ Add			_____
___ Remove			_____

F. 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: (if not applicable, indicate N/A)

the date this document was signed.

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders 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 _____"
 (voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 29-6-2018 _____

Signature _____
 (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSE EDUARDO GENNARE ~
 (Typed or printed name of person signing)

INCORPORATOR
 (Title of person signing)