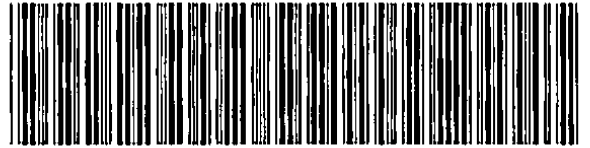


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Dan P. Heller, Esq.
dheller@hellerwaldman.com
Direct Dial: 786-464-8953

June 26, 2019

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Imperial Stone Corp.

Gentlemen:

Enclosed for filing with the Secretary of State of Florida, please find the following:

1. Original executed Articles of Amendment of the Articles of Incorporation of Imperial Stone Corp, Inc., along with the filing fee check in the amount of \$52.50.

If you have any question, please feel free to call me.

Sincerely,

Dan P. Heller, Esq.

DPH/md
Enclosure



FILED

2019 JUL -1 PM 2:57

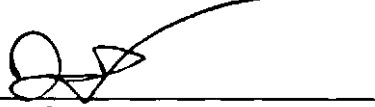
ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
IMPERIAL STONE CORP.

1. The name of the corporation is IMPERIAL STONE CORP. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was September 9, 1996, under Document Number P96000075495.
3. These Articles of Amendment to Articles of Incorporation of the Corporation have been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated the 26th day of June, 2019, and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by adding the following Article A-1 to replace and supersede any and all prior Articles relating to the issuance of authorized shares in the Corporation:

"ARTICLE A-1
AUTHORIZED SHARES

"The total number of shares of all classes of Common Stock which the Corporation shall have authority to issue is One Thousand (1,000), of which Ten (10) shares having a par value of \$1.00 are to be of a Class "A" Voting designated common stock (the "Class-A Voting Common Stock") and Nine Hundred Ninety (990) shares having a par value of \$1.00 are to be of a Class "B" Non-Voting designated common stock (the "Class-B Non-Voting Common Stock")."

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.
6. These Articles of Amendment has been duly authorized and directed by the Written Consent of the Shareholders of the Corporation dated the 26th day of June, 2019.

By: 
Name: JOHN BARTOS
Title: President