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September 29, 1999

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-10/04/99--01110--005
*****35.00 *****35.00

Re: Umbro International, Inc. / Stone Manufacturing Co.
LTAT File No.: 1023.0009

Dear Sir/Madam:

Enclosed please find an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. Please note that Umbro International, Inc. changed its name to Stone Manufacturing Co. in South Carolina on April 23, 1999 as evidenced by the Articles of Amendment and Certificate of Existence attached, and wishes to change its name in Florida also. I have also enclosed a check in the amount of \$35.00 as your fee for this filing.

Should you have any questions, please don't hesitate to call.

With kind regards, I remain

Very truly yours,

LOVE, THORNTON, ARNOLD & THOMASON, P.A.


James A. Blair, III

JABIII/drw
Enclosures

FILED
OCT -4 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD OCT 11 1999

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

99 OCT -4 PM 2:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Umbro International, Inc.
Name of corporation as it appears on the records of the Department of State.
2. South Carolina 3. February 3, 1983
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April, 1999
5. Stone Manufacturing Co., Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
n/a
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
n/a
New Jurisdiction

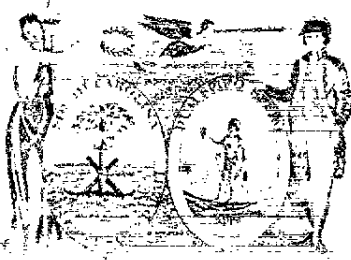
Josephine Nortz
Signature

September 29, 1999
Date

Josephine Nortz
Typed or printed name

Acting Assistant Secretary
Title

The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

STONE MANUFACTURING CO.,

a corporation duly organized under the laws of the State of South Carolina on **September 28th, 1945**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

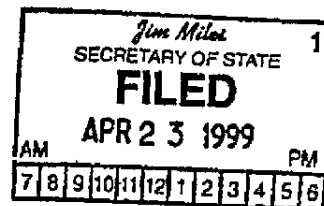
Given under my Hand and the Great Seal of
the State of South Carolina this 29th day of
September, 1999.

A handwritten signature of Jim Miles in cursive script, written over a horizontal line.

Jim Miles, Secretary of State

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

ARTICLES OF AMENDMENT



Pursuant § Section 3-10-106 of the 1976 South Carolina Code, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Umbro International, Inc.

2. On April 19, 1999, the corporation adopted the following Amendment(s) of its Articles of Incorporation:
(TYPE or attach the complete text of Each Amendment)

Article One of the corporation's Articles of Incorporation is amended and restated in its entirety to read as follows:

"The name of the corporation shall be 'Stone Manufacturing Co.'"

3. The manner, if not set forth in the amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "not applicable" or "NA").

Not applicable.

4. Complete either a or b, whichever is applicable.

a. ☒ Amendment(s) adopted by shareholder action.

At the date of adoption of the amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the meeting	Number of Undisputed * Shares Voted For	Against
Common Stock	50,000,000	138,808.444445	138,808.444445	138,808.444445	-0-

NOTE: Pursuant to Section 33-10-106(6)(i), the corporation can alternatively state the total number of undisputed shares cast for the amendment by each voting group together with a statement that the number of cast for the amendment by each voting group was sufficient for approval by that voting group.

- b. ☐ The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to §33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code as amended, and shareholder action was not required.

5. Unless a delayed date is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See §33-1-230(b)): _____

DATE April 19, 1999

UMBRO INTERNATIONAL, INC.

(Name of Corporation)

By: _____

(Signature)

C. RIVERS STONE PRESIDENT

(Type or Print Name and Office)

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed.
2. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
3. Filing fees and taxes payable to the Secretary of State at time of filing application.

Filing Fee	\$ 10.00
Filing tax	100.00
Total	\$110.00

Form Approved by South Carolina
Secretary of State 1/89