

FROM : ROSILLO & ASSOCIATES, PA
Division of Corporations

PHONE NO. : 3054772640

Jan. 05 2001 03:38PM P1

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P00000105918

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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Fax Number : (850) 922-4000

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Account Name : ROSILLO & ASSOCIATES, P.A.
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RECEIVED
01 JAN -5 PM 3:54
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MERCURY STONE CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

AMEND
RCB
1-5-01

4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 5, 2001

MERCURY STONE CORPORATION
9710 BELLAIR DR
MIAMI, FL 33157

SUBJECT: MERCURY STONE CORPORATION
REF: P00000105918

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000001812
Letter Number: 801A00000742

FROM : ROSILLO & ASSOCIATES, PA
H01000001812 6

PHONE NO. : 3054772640

Jan. 05 2001 03:39PM P2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Mercury Stone Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VI

The new address of the corporation shall be:

3140 S. Ocean Drive, Suite 501
Hallandale, FL 33009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: January 1, 2001.

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 incorporator without shareholder action and shareholder action was not required.

Signed this 4 day of January, 20 01.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose Antonio Alva

Typed or printed name

President

Title

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