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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Stonebras, Inc
(Corporation Name) (Document #)

Amended

2. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

8/31/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STONEBRAS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, STONEBRAS, INC., a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

NAME

The name of this Corporation is STONEBRAS, INC., and its address is 110 N.E. 179th Street, Miami, Florida 33162.

The foregoing Articles of Amendment to the Articles of Incorporation were agreed to and adopted by the sole Incorporator of the Corporation, without shareholder action, and shareholder action was not required on the 29th day of August, 2001, in the manner prescribed by Section 607.1005, Florida Statutes, as amended.

DATED this 29th day of August, 2001.



GEOFFREY RANDALL, Sole Incorporator

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