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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AZ STONE INC.



4705 Kissimmee Park Road
St. Cloud, Florida 34772
(407) 891-1453

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03 NOV -3 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 30, 2003

Dear Sir,

Please find enclosed the Amendment for our company adding
Keith M. Garside as the Officer of our business. Your will also find
Enclosed a check for \$43.75. This will cover the cost of the amendment
And a certified copy.

Thank You,

Keith M. Garside

Keith M. Garside

President

AZ Stone Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV -3 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AZ Stone INC.

(Present Name)

P 03000110800

(Document Number of Corporation (If known))

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)*

When AZ Stone was
incorporated, Keith M.
Garside should of been
also added as the
Officer.

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: October 30th 2003

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 incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of October, 2003.

Signature: Keith M. Garside
(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.)

Keith M. Garside
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35