

P04000041939

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JOSE PENA MARBLE AND GRANITE, INC.

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Amend / Name Change / cus
@ 8/15/05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 15 AM 9:55

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FROM : IUM

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Aug. 15 2005 10:58AM P2

Articles of Amendment
to
Articles of Incorporation
of

JOSE PENA MARBLE AND GRANITE, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000041939

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ACE STONE, INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV: CAPITAL STOCK

FIFTY PERCENT OF THE STOCK SHALL BE OWNED BY JOSE PENA (PRESIDENT)

FIFTY PERCENT OF THE STOCK SHALL BE OWNED BY MAYKEL NEGRON (VICE-PRESIDENT)

ARTICLE V: PLACE OF BUSINESS

3431 HELENA DRIVE, LAKE WORTH, FLORIDA 33461

ARTICLE VI: OFFICERS AND DIRECTORS

JOSE PENA (PRESIDENT)

MAYKEL NEGRON (VICE-PRESIDENT)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 08/15/2005

Effective date if applicable: 08/15/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15th day of AUGUST, 2005.

Signature _____

(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)

JOSE PENIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35