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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 MONT KREST STONE INC.**

Certificate of Status	0
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**JUL - 5 2022
 S. PRATHER**

P04000108706

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MONT KREST STONE INC.**

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

Mont Krest Stone Inc., a Florida corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

- 1. **Name of the Corporation.** The name of the Corporation is Mont Krest Stone Inc.
- 2. **Effective Date of Articles of Incorporation.** The Corporation filed Articles of Incorporation effective July 19, 2004 (the "Articles"), with the Florida Department of State.
- 3. **Amendments to Articles.** The undersigned desires to amend the Corporation's Articles pursuant to Section 607.1006 of the Florida Statutes, and the Articles are hereby amended as follows:

(a) Article I shall be deleted in its entirety and replaced with the following:

"Article I

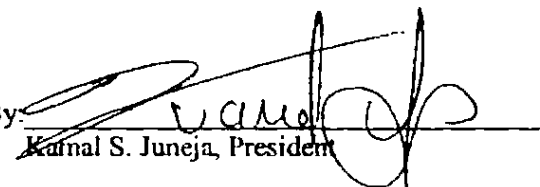
The name of the Corporation is "Mont Everest, Inc."

- 4. **Adoption of Amendments.** The amendments were adopted on June 30, 2022 by the shareholders and Board of Directors. The number of votes cast for the amendments by the shareholders and the Board of Directors was sufficient for approval.
- 5. **Effective Date and Time.** The effective date and time of these Articles of Amendment to Articles of Incorporation shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

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The undersigned has executed these Articles of Amendment to Articles of Incorporation as of the date set forth above.

MONT KREST STONE INC., a Florida corporation

By: 
Kamal S. Juneja, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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