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

1. EMPIRE STONE ENTERPRISE CORP.
(Corporation Name) (Document #)

2. ______________________
(Corporation Name) (Document #)

3. ______________________
(Corporation Name) (Document #)

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NEW FILINGS

- [x] 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

CR2E031(7/97)

TO
ARTICLES OF INCORPORATION
OF

EMPIRE STONE ENTERPRISE CORP.

(PRESENT NAME)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: A nendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

1- Guillermo Garcia, PRESIDENT.
Remains the same.
W/ 100% - NOW.

2- DELETE: Lazaro Garcia. REGISTERED AGENT.

3- DELETE: VICTOR J. HERNANDEZ
VICE-PRESIDENT.

4- CHANGE CORPORATE ADDRESS; TO:
400 E/J. DOUGLAS RD
EAST OLDSMAR FL.
34677

New Registered Agent

Guillermo Garcia
400 E/J. DOUGLAS RD EAST
OLDSMAR FL 34677

SECON : If an amendment provides for an exchange, reclassification or cancellation of issued shares, pr visions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption: 6/1/06.

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 for each voting group entitled to vote separately on each 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 1 day of JUNE, 2006.

Signature (X) Guillermo Garcia
(By the Chairman or Vice Chairman of the 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)

GUILLERMO GARCIA
Typed or printed name

PRESIDENT/DIRECTOR
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

(X) [signature]
Registered Agent Signature

MIAMI FLORIDA, JUNE 1 2006.

TO: DIVISION OF CORPORATION

RE: EMPIRE STONE ENTERPRISE CORP.
BUSINESS NEW ADDRESS:
400 E/J DOUGALS RD EAST OLDSMAR FL 34677

I, VICTOR JESUS HERNANDEZ, VICE-PRESIDENT OF THE ABOVE MENTIONED CORPORATION HEREBY THIS AGREE TO DELETE MY NAME AND RIGHTS AS WELL AS RESPONSIBILITIES FROM THE EMPIRE STONE ENTERPRISE CORP.

VICTOR JESUS HERNANDEZ

I, LAZARO GARCIA, REGISTERED AGENT OF THE ABOVE MENTIONED CORPORATION HEREBY THIS AGREE TO DELETE MY NAME AND RIGHTS AS WELL AS RESPONSIBILITIES FROM THE EMPIRE STONE ENTERPRISE CORP.

LAZARO GARCIA

I, GUILLERMO GARCIA, PRESIDENT OF THE ABOVE MENTIONED CORPORATION HEREBY THIS AGREE TO REMAIN AS THE PRESIDENT AND REGISTERED AGENT WITH 100% OF RIGHTS AS WELL AS RESPONSIBILITIES TO THE EMPIRE STONE ENTERPRISE CORP.

Guillermo Garcia

GUILLERMO GARCIA

SWORN TO BEFORE ME ON THIS 6-1-2006, BY VICTOR JESUS HERNANDEZ, LAZARO GARCIA, AND GUILLERMO GARCIA.

NOTARY PUBLIC

NOTARY PUBLIC
TERESA DE JESUS LEON
MY COMMISSION # DD 281979