

P06000041439

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NEW AGE STONE WORK, INC.

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Page Count	02
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
NEW AGE STONE WORK, INC.**

P06000041439
(Present Name of Corporation)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ADD AS NEW PRESIDENT:
ROBERTO PEREZ-CRESPO
7880 WEST 20 AVE, STE 29, HIALEAH FL 33016

ADD AS NEW VICE PRESIDENT:
MIGUEL PEREZ-CRESPO
7880 WEST 20 AVE, STE 29, HIALEAH FL 33016

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 amendments adoption: 5/03/06

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 provided for each voting group entitled to vote separately on the amendment(s): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

☒ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS DAY, 2006 SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors,
President, Incorporator, Director, Registered Agent or other officer
if adopted by the shareholders.)

TYPED OR PRINTED NAME: MIGUEL PEREZ-CRESPO

TITLE: PRESIDENT

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