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*Amended &
Restated*

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FILED
2014 JUN -2 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
6/13/14

FULLER & ASSOCIATES
ATTORNEYS AT LAW

BARRY J. FULLER
MEMBER FLORIDA AND CALIFORNIA BARS

May 29, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: A-1 Stone World, Inc.
Restatement of Articles

Dear Sirs:

Enclosed herewith please find the following documents in regards to a Restatement of Articles of Incorporation containing amendment thereto:

- Restatement of Articles of Incorporation;
- This firm's check in the amount of \$35 for the Filing Fee.

Thank you for your attention hereto. For further information concerning this matter, please call or email the undersigned.

Sincerely yours,



Barry J. Fuller

BJF:tbw

Enclosures

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

**A-1 STONE WORLD, INC.,
A FLORIDA CORPORATION**

FILED

2014 JUN -2 PM 3: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Florida Department of State Division of Corporations
Document Number P06000112148**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name of the amending Corporation is **A-1 STONE WORLD, INC.**, a Florida corporation.

**FIRST AMENDMENT
ARTICLE IV
SHARES**

This corporation is authorized to issue 10,000 shares of common voting stock. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

**SECOND AMENDMENT
ARTICLE XI
PREEMPTIVE RIGHTS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

**THIRD AMENDMENT
ARTICLE XII
SHAREHOLDER APPROVAL OF COMPENSATION OF DIRECTORS**

The board of directors shall submit all proposals of directors' compensation to the

shareholders of the corporation for approval, which approval shall require a vote of no less than 75% of those entitled to vote at a shareholders' meeting. No compensation shall be paid to the directors until it has been approved by the shareholders.

**FOURTH AMENDMENT
ARTICLE XIII
INTEREST IN TRANSACTIONS**

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any director or officer of this corporation has a pecuniary or other interest in any other corporation, or is a director or officer of any other corporation. Any director or officer individually, or any firm of which any director or officer may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or she or such firm is so interested shall be disclosed or shall have been known to the board of directors. Any director or officer of this corporation who is also a director or officer of any other corporation or member of any other firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any contract or transaction, with like force and effect as if the person were not an officer or director of any other corporation or member of any other firm, or not so interested.

**FIFTH AMENDMENT
ARTICLE XIV
INDEMNIFICATION**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the fullest extent now or hereafter permitted by law.

ADOPTION OF AMENDMENTS

The date of adoption of these Amendments is the 21 day of August, 2013. These Amendments were adopted by the shareholders and the number of votes cast for the Amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21 day of August, 2013.

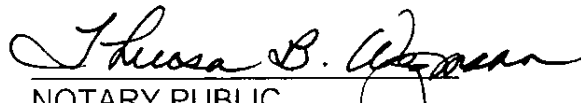
A-1 STONE WORLD, INC.
A Florida Corporation

By: **EDMONDO SCHIANO**
Its: President

STATE OF FLORIDA :
COUNTY OF CLAY :

BEFORE ME, the undersigned authority, personally appeared **EDMONDO SCHIANO**, as President of **A-1 STONE WORLD, INC.**, who is known to be the person described in and who subscribed the above Articles of Amendment, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes described therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 21 day of August, 2013, in the County and State aforesaid.


NOTARY PUBLIC
State of Florida at large

THERESA B. WEGMANN
Notary Public, State of Florida
My Comm. Expires Sept. 7, 2015
Commission No. EE 105786