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WEST PALM BEACH STONES, CORP.

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Amend.
12/20/06

12/19/2006

Dr

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WEST PALM BEACH STONES, CORP.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 7: Amended - The officers and/or director of the Corporation shall be:

President / Director - Alfredo M. Joaillho-242 Gazetta Way - West Palm Beach, FL 33413

Vice-President / Director - Luis A. Nadalutti-242 Gazetta Way - West Palm Beach, FL 33413

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 amendment's adoption: DECEMBER 18, 2006

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.

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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 19TH day of DECEMBER, 19 2006.

Signature


(By the Chairman or Vice Chairman of the Board of 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)

Alfredo M. Joaillho

Typed or printed name

PRESIDENT/DIRECTOR

Title