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H08000072037 3

ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION

OF

VOCANIC & REEF STONE, INC

Document # P08000026099

Pursuant to the provisions of section 607, 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST : Amendment(s) adopted :

ARTICLE - I - THE NAME OF THE CORPORATION

CHANGE:

NEW NAME

VOLCANIC & REEF STONE, INC

ARTICLE - I - THE NAME OF THE CORPORTION

INITIAL NAME

DELETE:

VOCANIC & REEF STONE, INC

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H08000072037 3

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SECOND: The date of adoption of the amendment(s) was: MARCH 19, 2008.

THIRD : Adoption of amendment(s) :

☒ 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 group. 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 board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 19th day of March, 2008.

Signature: _____

[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 incorporator)

JUANE F. ROJAS

Name
President/ Director
Title.

H08000072037 3