

91000029365

(Requestor's Name)

CG ACCOUNTING CORP
3113 STIRLING RD SUITE 102
HOLLYWOOD FL 33312

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

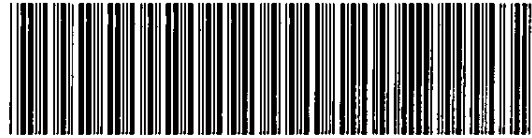
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Arach
428-11

FILED
2011 APR 25 AM 9:43
SECRETARY OF STATE
HALLMARK CENTER
TALLAHASSEE, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

GJ STONE WORKS INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000029365

(Document Number of Corporation (if known))

FILED
2011 APR 25 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

FIORELLA JUAREZ

New Registered Office Address:

2035 N 186 DRIVE

(Florida street address)

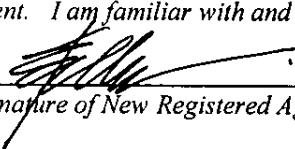
MIAMI, FL 33179

(City)

Florida 33179
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P, T, D	CANDIDO G JUAREZ	2035 N 186 DRIVE MIAMI, FL 33179	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P, T	IORELLA JUAREZ	2035 N 186 DRIVE MIAMI, FL 33179	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	IORELLA JUAREZ	2035 N 186 DRIVE MIAMI, FL 33179	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE 5 - THE CORRECT NAME OF THE SECRETARY IS IORELLA JUAREZ.

ARTICLE 6 - THE CORRECT NAME OF THE DIRECTOR IS IORELLA JUAREZ.

F. 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:
(if not applicable, indicate N/A)

THE 5,000 SHARES ISSUED TO CANDIDO G JUAREZ ARE CANCELLED, AND
 RECLASSIFIED TO IORELLA JUAREZ, WHO IS THE THE 100% OWNER AND
 STOCKHOLDER.

The date of each amendment(s) adoption: 3/25/11
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

"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.

Dated 4/21/11

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FIGRELLA JUAREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)