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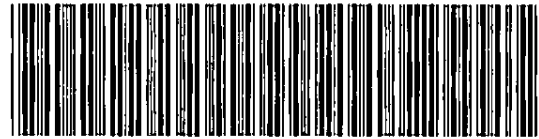
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Special Instructions to Filing Officer:

Roberto Yangali gave
authorization to correct
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Secretary.

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Amend

SEP 24 2019

D CUSHING

Peru Stone Marble & Granite, Corp.
P.O. Box 771382
Orlando, FL 32877

September 1st, 2019

TO: Amendment Section
Division of Corporations

SUBJECT: PERU STONE MARBLE & GRANITE, CORP.

DOCUMENT NUMBER: P12000104479

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roberto Yangali
Peru Stone Marble & Granite, Corp.
P.O. Box 771382
Orlando, FL 32877

For further information concerning this matter, please call: *Roberto Yangali (407)*
797-6036

Best regards,

Roberto Yangali
Roberto Yangali

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**ARTICLES OF AMENDMENT TO ARTICLES OF
ORGANIZATION OF INCORPORATION OF
Peru Stone Marble & Granite, Corp.
P12000104479**

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

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>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Add	Secretary	Aldrin A. Heredia Julio	5472 Fitness Circle # 206 Orlando, FL 32839
Add	Secretary	Victor H. Navarro Ochoa	2123 S. Kirkman Rd. Apt. 172 Orlando, FL 32811

The date of each amendment(s) adoption: 09/01/2019

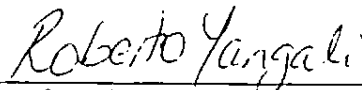
Effective date if applicable: 09/01/2019

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

September 1st, 2019



Signature of a member or authorized representative of a member

Roberto Yangali
Typed or printed name of signer

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