

P14000043309

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDSTONE ENTERPRISES, INC
P14000043309

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: The following person shall be deleted as President of the Corporation:

Aleksei Govorunov
633 NE 191 Terrace
Miami, FL 33179


SECOND: The following person shall be added as President of the Corporation:

Alexander Lozinsky
633 NE 191 Terrace
Miami, FL 33179

THIRD: The date of the Amendment's adoption is April 14, 2016.

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 14th day of April, 2016.



Alexander Lozinsky
President