

P14006043309

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**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 Vice President of the Corporation:

Alexander Lozinsky
633 NE 191 Terrace
Miami, FL 33179


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

Aleksai Govorunov
400 Sunny Isles Blvd, Ste 2008
Miami, FL 33160

SECOND: The date of the Amendment's adoption was October 12, 2017.

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

Signed this 12th day of October, 2017.



Aleksai Govorunov
President

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