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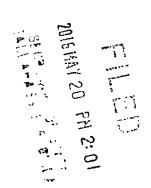
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Amend

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

	8
NAME OF CORPORATION: EXO TO	STONE COLLECTION THO
DOCUMENT NUMBER: PISONO	01041
The enclosed Articles of Amendment and fee are submitted	for filing.
Please return all correspondence concerning this matter to	he following:
BRUNA C	PORSO ne of Contact Person
	Firm/ Company
10210 Collis	1s ave Unit 301
	RFL 33154 / State and Zip Code
E-mail address: (to be used for	1010 @ 9 MAIL. COM future annual report notification)
For further information concerning this matter, please call:	
BRUNA CORSU Name of Contact Person	at (<u>630</u>) <u>740 - 9210</u> Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable	to the Florida Department of State:
Certificate of Status Co	3.75 Filing Fee &
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to Articles of Inc.

Articles of Incorporation of
EXOTIC STONE COLLECTION INC
(Name of Corporation as currently filed with the Florida Dept. of State)
P150000 1041
(Document Number of Corporation (if known)
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:
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 <u>MUST BE A STREET ADDRESS</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
P. 2. 0
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 BRUNA CORSO
10210 Collins ave, Unit 301 (Florida street address)
New Registered Office Address: BAL HOUDOUR, Florida 33154 (City) (Zip Code)
New Register ed Agent's Signature, if changing Register ed 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John	<u>Doe</u>	,
X Remove	<u>V</u> <u>Mike</u>	Jones	
X Add	<u>SV</u> <u>Sally</u>	Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u> </u>	NELIOC.COSTA	5643 TAYLOR Rd.
Add			Naples, FL 34109
X_Remove			
2) Change	D	Optimus Holdings, LLC	704N.KING ST.
_X Add		LLC	Suite 500 (P.O.BOX1031)
Remove			WILMINGTON, DE 19890
3) Change		*	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			Now the first of the Miner of the Addition to the contract of the desire of the contract of th
Remove			
6) Change			
Add			
Remove			

amending or adding additional Arti- attach additional sheets, if necessary).	
,	
	ange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
1,000 issued S	HARESTRANSFERRED TO OPTIMUS
HOLDINGS, LLC.	
100011100, 400	

The date of each amendment(s) ac date this document was signed.	option:, if other t	han the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will not be listed artment of State's records.	l as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ado by the shareholders was/were su	ted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	
"The number of votes cast	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were ado action was not required.	ted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ado action was not required.	ted by the incorporators without shareholder action and shareholder	
(By a di	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court	
	d fiduciary by that fiduciary)	
	NELIO C. COSTA (Typed or printed name of person signing)	
	PaesideNI-ShareHOLDER	
	(Title of person signing)	