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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: FIVE STAR CERA	AMICS GROUP INC.			
DOCUMENT NUM	MBER: P16000080498	<u>.</u>			
	es of Amendment and fee are su	bmitted for filing.			
Please return all cor	respondence concerning this ma	tter to the following:			
	GILBERT MACHADO				
		Name of Contact Perso	n		
	FIVE STAR CERAMICS GROUP INC.				
		Firnt/ Company			
	3053 NW 75 AVE				
		Address			
	MIAMI, FL. 33172				
		City/ State and Zip Cod	le		
	GILM@FIVESCG.COM				
	E-mail address: (to be us	sed for future annual repor	notification)		
For further informat	ion concerning this matter, pleas	se call:			
GILBERT MACHA	ADO	at ( <sup>786</sup>	3431640		
Nam	e of Contact Person	Area Co	ode & Daytime Telephone Number		
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

FIVE STAR CERAMICS GROUP, INC.

(Name of Corp	poration as currently	filed with the Florida D	Dept. of State)	
P16000080498				
(1	Document Number of	Corporation (if known)	<u> </u>	
Pursuant to the provisions of section 607.1006, I its Articles of Incorporation:	Florida Statutes, this I	Florida Profit Corporation	n adopts the following	amendment(s) t
A. If amending name, enter the new name of	the corporation:			
N/A			2	The new
name must be distinguishable and contain the wo "Inc.," or Co.," or the designation "Corp," "chartered," "professional association," or the	"Inc." or "Co". A		'd" or the abbreviation	"Corp., "
D. Enter now principal office address if and	liasklar	N/A		
B. Enter new principal office address, if appl (Principal office address MUST BE A STREET			<u> </u>	
	<del>,</del>			
		-		
C. Enter new mailing address, if applicable:		N/A		
(Mailing address <u>MAY BE A POST OFFIC</u>	<u>(EBOX</u> )		<del>-</del>	<u> </u>
D. If amending the registered agent and/or re	egistered office addr	ess in Florida, enter the	name of the	
new registered agent and/or the new regis				
Name of New Registered Agent	N/A	<b></b>		
Name of New Negistered Agem				
	421 - 1			
	(Florida stre			
New Registered Office Address:	N/A		Florida	
	(	Cityt	(Zip ζα	de)
			2	)
				•
New Registered Agent's Signature, if changin	g Registered Agent:		<u>1</u>	•
New Registered Agent's Signature, if changin I hereby accept the appointment as registered as	gent. I am familiar w	uth and accept the obligat	ions of the position. +	
	1 -		PH	* 4
	N/A		<del></del>	•
	Cimanum of Vince D	gistered Agent, if changin	<u> </u>	
	- Signature of New Ke	уыстеа мусті, іј спапут	s	

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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.

Example: X Change	<u>PT</u>	John De	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Si	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	VP		CHRISTINA MACHADO	3053 NW 75 AV
XAdd				MIAMI, FL
Remove				33122
2) Change		_		
Add				
Remove 3 ) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

. 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)	(Atta	nending or adding additional Articles, enter change(s) here: ch additional sheets, if necessary). (Be specific)
. 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)		
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
	. <u>If a</u>	amendment provides for an exchange, reclassification, or cancellation of issued shares,
	pro	visions for implementing the amendment if not contained in the amendment itself:
N/A		
		·N/A

	) adoption:	, if other than the
date this document was signed.	N/A	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, Department of State's records.	this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without sharehold	der action and shareholder
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amen e sufficient for approval.	dment(s)
	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendment().	
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	201
byN/A	(voting group)	7
	(voting group)	
		<u>!</u>
	N/A	2021 FAY -4 PH 4: 4:
Dated	<del>-//</del>	
Signature	<del>\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ </del>	· · · · · · · · · · · · · · · · · · ·
(By sele	director, president or other officer – if directors or officers have no led, by an incorporator – if in the hands of a receiver, trustee, or oth inted fiduciary by that fiduciary)	t been
,	GILBERT MACHADO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	