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FL STONES MULTISERVICES INC**

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November 22, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FL STONES MULTISERVICES INC
1934 NW 58 STREET
MIAMI, FL 33142

SUBJECT: FL STONES MULTISERVICES INC
REF: P16000017903

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Entitys must be active and current to file articles of amendment. The above referenced entity has been voluntarily dissolved as of 9/1/17 and therefore, cannot file articles of amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Rebekah White
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION

FL STONE MULTISERVICES INC
P17000073811

Present Name

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

Frist: Amendment(s) adopted: (indicate article number(s) being amended, add or deleted)

ARTICLE II - THE PRINCIPAL PLACE OF BUSINESS AND ADDRESS

THE PRINCIPAL PLACE OF BUSINESS IS

OLD ADDRESS

2224 NW 34TH STREET
MIAMI, FL. 33142

NEW ADDRESS

1934 NW 58 STREET
Miami, FL. 33142

THE MAILING ADDRESS OF THE CORPORATION IS

OLD ADDRESS

2224 NW 34TH STREET
MIAMI, FL. 33142

NEW ADDRESS

1934 NW 58 STREET
Miami, FL. 33142

ARTICLE IV - INITIAL REGISTER AGENT AND STREET ADDRESS

OLD ADDRESS

CHAINA, JAVIER
2224 NW 34TH STREET
MIAMI, FL. 33142

NEW ADDRESS

CHAINA, JAVIER
1934 NW 58 STREET
Miami, FL. 33142

ARTICLE VI - NEW DIRECTOR(S) The name(s) and street address(es) of the directors to these Articles of Incorporation are:

OFFICERS AND DIRECTORS

TITLE (P) (X) DELETE
NAME CORDOVA, LUIS A
ADD 2224 NW 34TH STREET
CITY-ST-ZIP MIAM, FL. 33142

ADDITIONS/CHANGES TO

TITLE (P) (X) CHANGE (X) ADDITION
NAME ALEXANDER I CORDOVA
ADD 1934 NW 58 STREET
CITY-ST-ZIP MIAMI, FL. 33142

TITLE (VP) (X) DELETE
NAME CHAVEZ, TUPPIA, JORGE
ADD 2224 NW 34TH STREET
CITY-ST-ZIP MIAMI, FL. 33142

TITLE (VP) (X) CHANGE (X) ADDITION
NAME JAVIER CHAINA
ADD 1934 NW 58 STREET
CITY-ST-ZIP MIAMI, FL. 33142

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TITLE (VP) ☒ DELETE
NAME CHAINA JAVIER
ADD 2224 NW 34TH STREET
CITY-ST-ZIP MIAMI, FL 33142

TITLE (VP) ☐ CHANGE ☐ ADDITION
NAME
ADD
CITY-ST-ZIP

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follow.

THIRD: the date of each amendment's adoption: **NOVEMBER 20, 2017**

FOURTH: Adoption of Amendment(s) (Check one)

☒ This amendment(s) was/were approved by the shareholders, The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was were approved by the shareholders through voting group.

The following statement must be separately for each
Voting Group entitled to vote separately on each amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for
Approval By _____
(Voting Group)

☐ The amendment(s) was/were adopted by the board of directors without
Shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporation without shareholder
Action and shareholder action was not required.

Signed this; 20 of **NOVEMBER** 2017

Signature X

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(by a director if adopted by the directors)

OR

(by an incorporator if adopted by the Incorporators)

JAVIER CHAINA

Type or Printed Name

TRESUARY

Title

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