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February 9th, 1999

To
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100002776671--5
-02/16/99--01037--001
*****35.00 *****35.00

Ref: Amendment Profit Corp.

Dear Sirs,

Please find enclosed Articles Amendment Form filled out and also check for $35.

Any questions, please contact me.

Sincerely,

Viviane Leao

Viviane Leao
2333 Brickell Ave. #1416
Miami, FL 33129
Tel: 305 856 1403

FILED
99 FEB 16 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

TLL FEB 18 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 FEB 16 PM 3: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE BRAZILIAN STONE CONSORTIUM INC.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The Board of Directors met on Dec. 17th, 1998 and agreed to change the name of the Corporation, (Article One),

from: THE BRAZILIAN STONE CONSORTIUM INC.

to: LEAO INTERNATIONAL INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: December 17th, 1998.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The 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 groups. *The following statement must be separately provided for each voting group entitled to vote separately on the 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 incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of February, 19 99.

Signature Viviane Leao
(By the Chairman or Vice Chairman of the Board of 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)

VIVIANE LEAO
Typed or printed name

DIRECTOR
Title