



P98000035180

236 East 6th Avenue . Tallahassee, Florida 32303

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Amendment

1.) Rose Holdings Corp.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
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5.) _____
(CORPORATE NAME & DOCUMENT #)

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**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION FOR
ROSE HOLDINGS CORP.**

The following provision of the Articles of Incorporation of ROSE HOLDINGS CORP., a Florida corporation filed in Tallahassee on April 17, 1998, under Document No. P98000035180, be and it hereby is amended in the following particulars:

ARTICLE I be and it hereby is amended to read as follows:

ARTICLE I: NAME

The name of the Corporation is **INTERNATIONAL STONE BROKERS, INC.**

The foregoing amendment was adopted by the sole Stockholder and sole Director of the Corporation on the 16 day of March, 2000.

IN WITNESS WHEREOF the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 16 day of March, 2000.

ROSE HOLDINGS CORP.

By: Richard Mastrodicasa, Pres./Dir.
Richard Mastrodicasa
President

By: Richard Mastrodicasa, Sec.
Richard Mastrodicasa
Secretary

[CORPORATE SEAL]


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF BROWARD)SS:
)

BEFORE ME, the undersigned authority, personally appeared RICHARD MASTRODICASA known to me to be the President and Secretary of ROSE HOLDINGS CORP. a Florida corporation, and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 16 day of March, 2000.



NOTARY PUBLIC, State of Florida

My Commission Expires: 5/26/2001



XAVIER REY
My Comm Exp. 5/26/2001
Bonded By Service Ins
No. CC650455
☒ Personally Known ☐ Other I.D.