

P99000044332

ROBERTO I. FERNANDEZ
ACCOUNTING & TAXES
11486 SW 75 TERRACE
MIAMI, FL 33173
305-321-6540

January 26th, 2001

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-01/29/01--01103--004
*****35.00 *****35.00

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Enclosed our check # 2410 for \$ 35.00 and the Articles of Amendment of Royal Stone
of the World, Inc.


ROBERTO I. FERNANDEZ

FILED
01 FEB 12 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


T. LEWIS FEB 12 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 31, 2001

ROBERTO I. FERNANDEZ
ACCOUNTING & TAXES
11486 SW 75 TERRACE
MIAMI, FL 33173

SUBJECT: ROYAL STONE OF THE WORLD, INC.
Ref. Number: P99000044332

We have received your document for ROYAL STONE OF THE WORLD, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 901A00005902

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 FEB 12 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~ROYAL STONE OF THE WORLD, 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)*

ARTICLE I : name

The name of the Corporation is amended to read as follows:

ROYAL STONE ENTERPRISE, INC.

This is the only Article that is amended.

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: January 24th, 2001

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 24th day of January, 2001

Signature

C. Fernandez

(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)

CORNELIO COSTA

Typed or printed name

PRESIDENT / DIRECTOR

Title