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Please Reply to Main Office

July 27, 1999

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

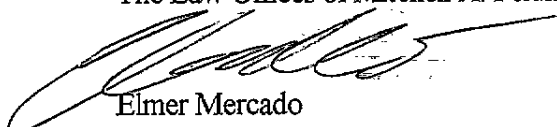
RE: CESAR-STONE, INC.

Dear Sir/Madam:

Please find an original and one copy of the Articles of Amendment To Articles of Incorporation with our check of \$35.00 for filing the above captioned corporation.

Thank you for your cooperation in this matter.

Sincerely,
The Law Offices of Mitchell A. Feldman, P.A.


Elmer Mercado
Legal Assistant

FILED
99 JUL 30 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enc.

Amend

V. SHEPARD AUG 9 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUL 30 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CESAR - STONE, 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 5 → Registered Agent: Cesar Encarnacion

Article 7 → Directors: Cesar Encarnacion

Article 8 → Incorporator: Cesar Encarnacion

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:

July 27, 1999

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 27th day of July, 19 99.

Signature



President, Chairman

(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)

Cesar Encarnacion

Typed or printed name

Director, President

Title