

December 15, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

REF: STONE SERVICE GROUP, INC

100003076201--6
-12/21/99--01037--010
*****35.00 *****35.00

Dear Sirs,

Enclosed with this letter is the original of the Articles of Amendment of STONE SERVICE GROUP.
A check (1084), in the amount of \$ 35.00 is also included to cover the filing fees.

I would like you to please stamp the filing date on the photocopies (2) of this Articles of Amendment
included with this letter. Please send the photocopies to the following address:

Carlos A. Reategui
16624 Southwest 91 st Terrace
Miami, Florida 33196

Thank you.

Sincerely,


Carlos A. Reategui

FILED
00 JAN 13 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS JAN 13 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 6, 2000

CARLOS A. REATEGUI
16624 SOUTHWEST 91ST TERRACE
MIAMI, FL 33196

SUBJECT: STONE SERVICE GROUP, INC.
Ref. Number: P99000074741

We have received your document for STONE SERVICE GROUP, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The amendment was adopted by the incorporator, our records show the person signing the document was not the incorporator to the Original Articles of Incorporation. If the amendment is adopted by the director, the title of the person signing the document must be director.

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: 600A00000633

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JAN 13 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STONE SERVICE GROUP, 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 1 NAME

The name of the corporation shall be

STONE SERVICES GROUP, 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 16, 1999

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

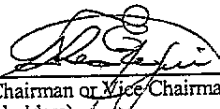
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16 day of December, 19 99

Signature


(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)

Carlos A. Reategui

Typed or printed name

Director

Title