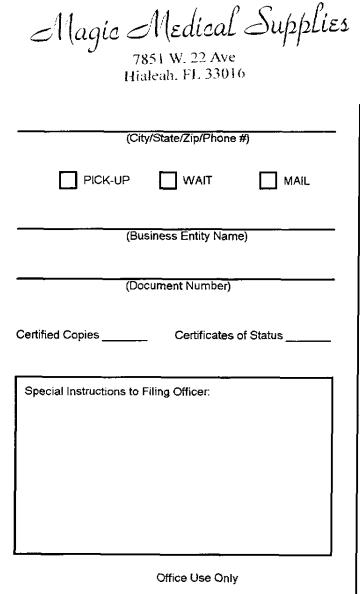
## P03000118567





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Amend T, Cewis 07/05/05--01016--007 \*\*35.00

SECRETARY OF STATE
SECRETARY OF





Hagie Hedeal Supplies Corp.

(present playe)

PO3000118567

(Document Number of Corporation (If known)

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 FULL OFFICE/DIRECTORS
ElisALZAYDS PS - Deleted
FOURDES H. Luis PS - ADDED

Article ful Principal Place of Business + Registered Siew ADDRESS: 2264 SW 152 Pl. Miam, H. 33185

Registered Agent. Elisa L. Zayos - Deletes Lourdes M. Luis - ADDED

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: 06 - 30 - 05	
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.
۵	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
	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.
Signature _	Signed this 30 day of Jose, 2005.  Signed this 30 day of Jose , 2005.
(By the 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)	
Clisa CayAS Lourdes H. Wis	
PRESIDENT - PRESIDENT	