

P05000051325

Florida Department of State
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From: Account Name : GBS CONSULTANTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUPLIPET, INC.

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Amendment

4/19/05

Dc



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 18, 2005

SUPLIPET, INC.
1290 WESTON RD.
SUITE 306-J7
WESTON, FL 33326

SUBJECT: SUPLIPET, INC.
REF: P05000051325

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

SECTION THIRD: ADOPTIONS OF AMENDMENTS MUST CONTAIN ONE OF THE FOLLOWING STATEMENTS LISTED BELOW. THE STATEMENT LISTED IN SECTION THIRD OF YOUR DOCUMENT AT THIS TIME IS NOT ONE OF THE CHOICES LISTED. YOUR DOCUMENT STATES THAT THE AMENDMENT WAS ADOPTED BY THE BOARD OF OFFICERS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED. THIS DOCUMENT CAN NOT BE ADOPTED BY A BOARD OF OFFICERS.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6906.

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GBS GROUP
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FLORIDA DEPT OF STATE

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

Darlene Connell
Document Specialist

FAX Aud. #: H05000086592
Letter Number: 705A00026351



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 15, 2005

SUPLIPET, INC.
1290 WESTON RD.
SUITE 306-J7
WESTON, FL 33326

SUBJECT: SUPLIPET, INC.
REF: P05000051325

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: B05000086592
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SUPLIPET, INC.
P05000051325**

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:
AMENDMENTS ADOPTED**

1- The Board of officers consists of a President, a Vice President, a Secretary and a Treasurer. The name of the persons who serve in these positions are:

President:	Omar Ahmad
Vice President	Norgen Paz
Secretary:	Lineth Chacin
Treasurer:	Exer Ramon Chavez

2- The new board of officers shall consist of a President, a Vice President, a Secretary and a Treasurer. The name of the persons who serve in these positions are:

President:	Omar Ahmad
Vice President	Norgen Paz
Secretary:	Lineth Chacin
Treasurer:	Maria A. Diaz

SECOND:

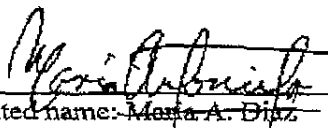
The date of each amendment's adoption: April 8, 2005

**THIRD:
ADOPTIONS OF AMENDMENTS**

 X The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 8 day of April, 2005

SUPLIPET, INC.

Signature 
Type or printed name: Maria A. Diaz
Title: Treasurer

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