Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110000850403)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: 120000000019

: (305)552-5973

Phone Fax Number

: (305)220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN L.A. SUPPLY SERVICE CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Page:5/9

APR-01-2011 04:06 From:

To:3052201440

H11000085040

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

L.A SUPPLY SERVICE CORP.

(PRESENT NAME of CORPORATION)

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)

Directors shall now read as follows:

VIVIAN TATLANA RODRIGUEZ NEW REGISTERED AGENT

5284 NW 114 AVE # 205 DORAL FLORIDA 33178 SECRETARY OF STATE
FALLAHASSEL FLORES

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.

THURD: The date of each amendment's adoption:

03/31/2011

H11000085040

LAZARUS

PAGE 03/03

APR-01-2011 04:06 From:

To: 3052201440

Page: 6/9

H11000085040

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 for each voting group entitled to vote separately on each 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 22 day of MARCH 2011 Signature & (By the Chaleman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

OLIVER:LINGSTUYL Typed or printed name

> PRESIDENT Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, i beept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature