

290872

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BASIC AMENDMENT

SUPPLY ENGINEERING AND FINANCE CORPORATION

Certificate of Status	0
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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 22, 2002

SUPPLY ENGINEERING AND FINANCE CORPORATION
2801 PONCE DE LEON BLVD.
PE 1280
CORAL GABLES, FL 33134

SUBJECT: SUPPLY ENGINEERING AND FINANCE CORPORATION
REF: 290872

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

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

IF THERE WAS NO SHAREHOLDER APPROVAL REQUIRED IN THE APPROVAL OF THE AMENDMENT, IT MUST BE ADOPTED BY THE DIRECTORS OR BY THE INCORPORATORS, NOT THE PRESIDENT.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6880.

Karen Gibson
Corporate Specialist

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
SUPPLY ENGINEERING AND FINANCE CORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article II of the Articles of Incorporation are hereby amended as follows:
 The general purpose for which the corporation is initially organized is:

1. To engage in such lawful business for which corporations may be incorporated under the Florida General Corporation Act.

SECOND: Article III of the Articles of Incorporation are hereby amended as follows: The amount of the authorized capital stock of the corporation shall be increase to One Hundred Million (100,000,000). with no par value.

THIRD: The amendment was adopted by the Director on the 17th day of January, 2002. Shareholders action was not required to file this Amendment.

FOURTH: The stock of the corporation have been issued.

FIFTH: The amendment was adopted by the President on the 17th day of January, 2002, and the number of votes cast was sufficient for approval.

DATED: January 17, 2002

Supply Engineering and Finance Corporation
 A Florida corporation

By: Emilio A. Zabaleta
 Emilio A. Zabaleta, Director

This Instrument was prepared by:
 Manuel M. Arvesu, P.A.
 Florida Bar No. 525294
 201 Alhambra Circle, Suite 502
 Coral Gables, Florida 33134

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