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BASIC AMENDMENT

A & A SUPPLY CO., INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
A & A SUPPLY CO., INC.

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of A & A SUPPLY CO., INC. (the "Corporation") are hereby amended according to theses Articles of Amendment:

FIRST: The name of the Corporation is A & A SUPPLY CO., INC.

SECOND: Article VII of the Articles of Incorporation, as amended, is hereby deleted in its entirety and the following inserted in lieu thereof:

"The names and addresses of the Board of Directors, who shall hold office of the corporation or until their successors have been elected and qualified are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|--|
| Alan M. Garber | 2000 SW 71 ST Terrace Fort Lauderdale, FL 33317 |
| Jacqueline Garber | 2000 SW 71 ST Terrace Fort Lauderdale, FL 33317" |

THIRD: The foregoing amendment was adopted by Joint Unanimous Written Consent of the Board of Directors and the Shareholders dated as of JAN. 27, 2005.

FOURTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 27 day of JAN., 2005.

A & A SUPPLY CO., INC.

By: Alan Garber
Alan Garber, President

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