

Division of Corporations

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INTERNATIONAL MANAGEMENT & SUPPLY, INC.

Certificate of Status	0
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C. Coulette SEP 24 2007

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ARTICLES OF AMENDMENT
OF
INTERNATIONAL MANAGEMENT & SUPPLY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO.

The Board of Directors of the Corporation shall be composed by Three (3) persons, whose names and addresses are as follows:

GUSTAVO GIMENEZ POCATERRA - PRESIDENT -100% SHAREHOLDER
11111 BISCAYNE BLVD.
MIAMI, FL. 33181

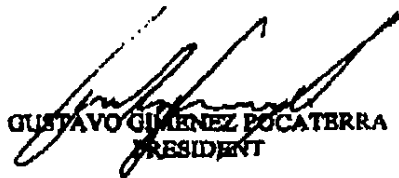
GUSTAVO GIMENEZ SOUCY - VICEPRESIDENT - NO SHARES
11111 BISCAYNE BLVD.
MIAMI, FL. 33181

MARIA T. BOTERO - DIRECTOR - NO SHARES
5330 SW 6TH ST.
MIAMI, FL. 33134

SECOND: The date of this amendment adoption shall be 19th September, 2007.
Resting Articles of Incorporation will remain unaltered.

THIRD: The above amendment has been approved by the Shareholders and the number of votes cast for the amendment was sufficient for approval.

Signed this September 19th, 2007


GUSTAVO GIMENEZ POCATERRA
PRESIDENT

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