

MAR 11 03 09:42a EXPRESS
Division of Corporations

305-444-4977

Page 1 of 2

P00000039531

attn: Karen

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000075763 0)))

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) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

03 MAR 11 PM 12:45
RECEIVED
FLORIDA

RECEIVED
03 MAR 11 AM 9:53
DIVISION OF CORPORATIONS

BASIC AMENDMENT

M H SUPPLIES EXPORT, INC.

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

AMEND
3/10/2003
3/11
4



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 2003

M H SUPPLIES EXPORT, INC.
15992 SW 78 STREET
MIAMI, FL 33193

SUBJECT: M H SUPPLIES EXPORT, INC.
REF: P00000039531

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.

PLEASE CORRECT THE DATE OF SIGNING. IT SHOWS JUNE 1, 2003 WHICH IS A FUTURE DATE.

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
Document Specialist

FAX Aud. #: H03000075763
Letter Number: 203A00015222

(((H03000075763)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

M H SUPPLIES EXPORT, INC.

(present name)

P00000039531

(Document Number of Corporation (If known))

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)*

WE WILL ADD ARTICLE VI - SHAREHOLDERS

THE SOLE SHAREHOLDER OF THE CORPORATION IS:

NELSON J. DOMINGUEZ 100%

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:

NELSON J. DOMINGUEZ 100%

03 MAR 11 PM 12:44
TALLAHASSEE, FL
SECRETARY OF STATE

THIRD: The date of each amendment's adoption: JUNE 1, 2000

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 provided for each voting group entitled to vote separately on the 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 1 day of JUNE, 2000

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NELSON J. DOMINGUEZ

(Typed or printed name)

(P/D)

(Title)