

P00000051097

Industrial Supply Corp.
3138 Commodore Plaza
Suite 304
Miami, FL 33133

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

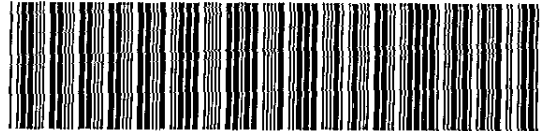
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03 SEP 25 PM 2:55
TALLAHASSEE, FLORIDA

Amend
1a 10/1/03

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

INDUSTRIAL SUPPLY CORPORATION

(present name)

P00000051097

(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)*

ARTICLE I : Amend name of Corporation, from INDUSTRIAL SUPPLY CORPORATION
to LATIN FOOD SUPPLY CORPORATION

ARTICLE V : Delete Miguel Vargas as Director add Mario Hoyos as Director and
President.

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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:

THIRD: The date of each amendment's adoption: August 18, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

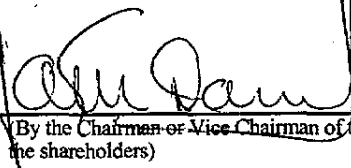
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18 day of August, 2003

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)

JAIME CORREA

(Typed or printed name)

Director

(Title)