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CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INVERSORA E & D, CORP.

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **INVERSORA E & D, CORP** (P00000060128)

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

NEW CORPORATE NAME:

E & D SUPPLY, CORP.

The amendment was adopted by all shareholders of the corporation on the 23RD DAY OF MARCH OF 2006. The number of votes cast for the amendment by the shareholders was sufficient for approval.

RUBEN DIA

President

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