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Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0380

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BASIC AMENDMENT

ALTAVISTA SUPPLIES CORPORATION

Certificate of Status	0
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Amendment  
06/28/01  
DC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

(15)

ALTAVISTA SUPPLIES CORPORATION.

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DIVISION OF CORPORATIONS  
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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(S) adopted: (indicate article number(s) being amended, Added or deleted)  
Article VII- The Board of Directors shall designate to Edith Godin as a Vice-President/Director of the Corporation.  
b) The Board of Directors delete to Lester Linares as a Vice-President/Director of the Corporation.

**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 : June 27, 2001

**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.

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Signed this 27 days of June, 2001.

Signature Maria Elena Martinez  
( 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)

Maria Elena Martinez  
Typed or printed name  
President / Director  
Title

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