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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 20 PM 1:59

OCTOBER 17, 2000

DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

ENCLOSED PLEASE FIND MONEY ORDER IN THE AMOUNT OF \$43.75 FOR THE AMENDMENT
OF THE ARTICLES OF INCORPORATION OF S&T MANUFACTORY & SUPPLIES CORP.

PLEASE MAIL US A CERTIFICATE OF STATUS TO:

13360 S.W 2ND STREET
MIAMI, FL 33184

300003433673--2
-10/20/00--01059--008
*****43.75 *****43.75

YOUR PROMPT ATTENTION TO THIS MATTER IS FULLY APPRECIATED.

SINCERELY,


MARIA TORRES
VICE PRESIDENT

No copy

Amend.

V. SHEPARD OCT 30 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 20 PM 2:00

S & T Manufactory & Supplies Corp.
(present name)

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)

Change in Article VII - Board of Directors:

Vice-President - Maria Torres

Secretary - Antonio Albernas

Treasurer - Rosario Valere

President is the same - Juan C. Sampietro

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:

N/A

THIRD: The date of each amendment's adoption: October 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):

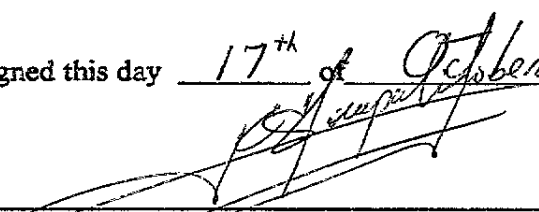
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ 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 day 17th of October, 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)

Juan P. Sampietro
Typed or printed name

President
Title