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Division of Corporations
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BASIC AMENDMENT
INTERSUPPLY USA, INC.

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*Amend
using
3/24/04*

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
INTERSUPPLY USA, INC.**

P0000092642

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:
AMENDMENTS ADOPTED**

- 1- The Board of officers shall consist of a Director. The name of the person who serve in this position is:

Director: MELENDEZ, Luis A

- 2- The new board of directors shall consist of a President, Vice-President. The name of the persons who serve in these positions are:

President: MELENDEZ, Luis A

Vice-President MELENDEZ, Corina

The address of the officers and Directors is: 16261 La Costa Drive Weston, FL 33326

SECOND:

The date of each amendment's adoption: March 24, 2004

**THIRD:
ADOPTIONS OF AMENDMENTS**

___ 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 entitle to vote separately on the amendment(s):

The number of votes cast for the amendments 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.

Signed this 24th day of March, 2004
INTERSUPPLY USA, INC.

Signature _____

Type or printed name: MELENDEZ, Luis A.

Title: Director

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