

P00000101338

Florida Department of State
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BASIC AMENDMENT

US ACTIVE SUPPLY, INC.

Certificate of Status	0
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Page Count	02
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Amendment

02/01/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2002

US ACTIVE SUPPLY, INC.
9745 SW 72ND ST
#100
MIAMI, FL 33173

SUBJECT: US ACTIVE SUPPLY, INC.
REF: P00000101338

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000046623
Letter Number: 102A00012573

**Articles of Amendment
To The
Articles Of Incorporation
of**

US ACTIVE SUPPLY, INC.
(Present Name)

Pursuant to the provisions of section, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (inducate article number(s) being amended, added, or deleted)

ARTICLE VII:

THE NAME AND ADDRESS OF THE NEW BOARD OF DIRECTORS SHALL BE:

JAIRO RUIZ HERRERA	8650 S.W. 133 AVE. ROAD Suite 305
PRES/SEC	MIAMI, FL 33186

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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:

NONE

Third: The date of each amendment's adoption: Feb. 25, 2002

Fourth: Adoption of the 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 the 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 25TH of FEBRUARY, 2002

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)

JAIRO RUIZ BERRERA

Type or Printed Name

PRES/SEC

Title