

P01000023783

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
02 FEB -5 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MATEQ SUPPLY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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RECEIVED
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DIVISION OF CORPORATIONS

AMEND
RC2-4

2/5/02 9:29 AM

5

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MATEQ SUPPLY, INC.
(PRESENT NAME)**

FILED
02 FEB - 5 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.10006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Change ARTICLE I - NAME AND ADDRESS

The name of this corporation is **MATEQ SUPPLY, INC.**, with its principal office at 8081 nw 36 street Suite 301, Miami, Florida. 33166.

Change ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar (\$1.00) par value common stock which shall be distributed as it continues :

PEDRO SALAS	1875 shares
I.D. # S420-672-52-425-0	
8081 NW 36 STREET, SUITE 301	
MIAMI, FLORIDA. 33166.	

VERONICA SALAS	1875 shares
I.D. # S420-864-79-955-0	
8081 NW 36 STREET, SUITE 301	
MIAMI, FLORIDA. 33166.	

MARIA SALAS	1875 shares
I.D. # S420-557-57-607-0	
8081 NW 36 STREET, SUITE 301	
MIAMI, FLORIDA. 33166.	

FABIOLA SALAS	1875 shares
I.D. # S420-240-83-799-0	
8081 NW 36 STREET, SUITE 301	
MIAMI, FLORIDA. 33166.	

Change ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the registered office and the name of the Registered Agent of this corporation shall be :

VERONICA SALAS
8081 NW 36 street, suite 301
Miami, Florida. 33166.

Change ARTICLE VII BOARD OF DIRECTORS

The Board of Director shall consist of a total of Three (03) person, and the name and address of the person who is to serve as director is :

PEDRO SALAS
8081 NW 36 STREET, SUITE 301
MIAMI, FLORIDA. 33166.

PRESIDENT

VERONICA SALAS
8081 NW 36 STREET, SUITE 301
MIAMI, FLORIDA. 33166.

VICE-PRESIDENT

MARIA SALAS
8081 NW 36 STREET, SUITE 301
MIAMI, FLORIDA. 33166.

SECRETARY

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: JANUARY 29, 2002

FOURTH: Adoption of Amendment(s) (**CHECK ONE**).

(**X**) 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 director without shareholder Action and shareholder action was not required.

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() The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 Day of JANUARY 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)

PEDRO SALAS

TYPED OR PRINTED NAME

PRESIDENT

TITLE

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REGISTERED AGENT / REGISTERED OFFICE.

I am accepting to be the Registered Agent for **MATEQ SUPPLY, INC.**

The name of the corporation is: **MATEQ SUPPLY, INC.**

The name and address of the registered agent and office is

VERONICA SALAS
NAME

8081 NW 36 STREET SUITE 301
(ADDRESS)

MIAMI, FLORIDA 33166
(CITY/ STATE/ ZIP/ CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS AND CAPACITY. I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED.

Veronica Salas

Signature . **VERONICA SALAS**

DATE: JANUARY 30/2002