

Division of Corporations

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P01000071376

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : R & R ACCOUNTING & TAX SERVICES, INC.
Account Number : 071324000655
Phone : (305) 541-0790
Fax Number : (305) 541-4015

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

LOU'S RESP. SUPPLIES, INC.

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Department of State 8/28/2003 9:40 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 28, 2003

LOU'S RESP. SUPPLIES, INC.
450 NW 32 AVE
MIAMI, FL 33166

SUBJECT: LOU'S RESP. SUPPLIES, INC.
REF: PC1000071376

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Document Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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03 AUG 28 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LOU'S Resp. Supplies, INC.

(present name)

P. 010000 71376

(Document Number of Corporation (If known))

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)

LOURDRES VALQUEZ (P)
990 W. 37 TH STREET —————→ DELETE
MIAMI FL 33012

ALEXIS LOPEZ (S, T, D) —————→ DELETE
450 N.W. 32 AVE
MIAMI, FL 33125

CALIXTO E. ROMERO (P, S, T, D) —————→ ADD
6510 HWY 17-92 LOT 12
HAINES CITY, FL 39844

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:

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THIRD: The date of each amendment's adoption: 8-15-2003

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 15 day of AUGUST, 2003

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(By an incorporator if adopted by the incorporators)

LOURDRES VALQUEZ
(Typed or printed name)

INCORPORATOR
(Title)

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