

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : KRISJOENNA SERVICES, INC.
Account Number : T20000000033
Phone : (706)499-7132
Fax Number : (305)644-3052

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

W & P SUPPLY, 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)

Add: PD

POSADA MACHADO, WILLIAM 8315 NW 68TH ST - MIAMI, FL 33166

Add: VP

POSADA, WILLIAM A. 8315 NW 68TH ST - MIAMI, FL 33166

Add: S

SANDREA POSADA, ERICA 8315 NW 68TH ST - MIAMI, FL 33166

Add: T

POSADA SANDREA, ALEXANDRA 8315 NW 68TH ST - MIAMI, FL 33166

Delete: P

POSADA, WILLIAM 8315 NW 68TH ST - MIAMI, FL 33166

Delete: VP

POSADA, MARIO A. 8315 NE 68TH ST - MIAMI, FL 33166

Directors shall now read as follows

P

POSADA MACHADO, WILLIAM 8315 NW 68TH ST - MIAMI, FL 33166

Registered Agent:

POSADA MACHADO, WILLIAM 8315 NW 68TH ST - MIAMI, FL 33166

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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.

THIRD: The date of each amendment's adoption: 11/16/2010

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 for each voting group entitled to vote separately on each 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 16th day of NOVEMBER, 2010.

Signature 
(By the chairman or Vice Chairman of the 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)

WILLIAM POSADA MACHADO

Typed or printed name

PRESIDENT

Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature