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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 o its articles of Incorporation:

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

Delete: ***7084 NW 50 ST Miami, FL 33166***
Add: ***8315 NW 68th ST Miami, FL 33166***

Delete: ***PD***
SANDREA POSADA, ERICA 7084 NW 50 ST MIAMI, FL 33166

Add: ***PD***
POSADA, WILLIAM A. 8315 NW 68th ST MIAMI, FL 33166

Add: ***S***
SANDREA POSADA, ERICA 7084 NW 50 ST MIAMI, FL 33166

To Whom It May Concern:

I, WILLIAM POSADA MACHADO, as President since SEPTEMBER 13, 2001 of the corporation W&P SUPPLY CORP, deny the amendment of JANUARY 21, 2011 where ERICA SANDREA POSADA was named as President, as before she was the Secretary of the Company W&P Supply Corp. I, WILLIAM POSADA MACHADO as PRESIDENT of this company, do NOT want ERICA SANDREA POSADA to touch or do any type of movement of this Company before Tallahassee or the IRS without my signature or authorization or I will be in the obligation to proceed legally.
And as of the accounting I do not want anybody that I do not assign to do any type of work for my company, or I will be in the obligation to proceed legally against this person.

Aquien Concierne

Yo, WILLIAM POSADA MACHADO Presidente desde SEPTIEMBRE 13, 2001 de la corporacion W&P SUPPLY CORP, rechazo la enmienda de ENERO 21, 2011 la cual nombra a la Sra. ERICA SANDREA POSADA como Presidente, anteriormente con denominacion del cargo de SECRETARIA de esta corporacion. Y yo como Presidente de esta Compañia no quiero que toque o haga ningun tipo de movimiento en la Compañia ante Tallahasse , IRS sin mi firma o consentimiento o me vere en la obligacion de proceder legalmente .

Y en cuanto a la parte de contabilidad no quiero que nadie que yo no asigne haga trabajo alguno para mi compañia o de igualmanera procedere legalmente contra esa persona .

Directors shall now read as follows

Add: ***President***
POSADA, WILLIAM A. 8315 NW 68th ST MIAMI, FL 33166

Add: ***Secretary***
SANDREA POSADA, ERICA 7084 NW 50 ST MIAMI, FL 33166

New Registered Agent:

WILLIAM POSADA ***8315 NE 68TH ST MIAMI FL 33166***

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: 01/26/2011

FOURTH: Adoption of amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number o 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.

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

Signed this __26__ day of __JANUARY________, 20__11__

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

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