

PO1000097215

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
MUROD SUPPLY, INC.

Certificate of Status	0
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AMENDED
2-18

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MUROD SUPPLY, INC.

(present name)

P01000097215

(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)*

ARTICLE VI.- THE NEW BOARD OF DIRECTORS ARE: MICHAEL NORMAN SCHAUER, AS PRESIDENT WITH 50 SHARES, ANA C RODRIGUEZ, AS VICEPRESIDENT WITH 350 SHARES AND YLIANA I. POLANCO, AS SECRETARY WITH 100 SHARES THE ADDRESS OF ALL OFFICER ARE: 290-174 STREET #1502 SUNNY ISLAND, FLORIDA 33160

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:

MICHAEL NORMAN SCHAUER WITH 50 SHARES, ANA C. RODRIGUEZ WITH 350 SHARES AND YLIANA I. POLANCO WITH 100 SHARES.

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THIRD: The date of each amendment's adoption: 02/06/03

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

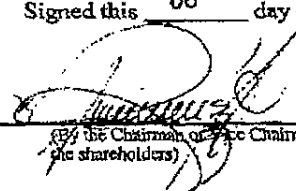
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 06 day of FEBRUARY, 2003

Signature


(By the 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)

ANA C . RODRIGUEZ

(Typed or printed name)

PRESIDENT

(Title)