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**WILLIAM J. SANCHEZ & ASSOCIATES, P.A.**

Attorneys and Counselors at Law  
The Kendall International Bldg.  
10621 North Kendall Drive, Suite 211  
Miami, Florida 33176

Telephone (305)598-6577  
Fax (305)598-3988

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 15 PM 2:14

January 8th, 2002

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
Tallahassee, Fl. 32314

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-01/15/02--01010--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Please be informed that our law firm represents **Pro-Supply & Associates., Inc.** a Florida Corporation. Please correct our client's corporate address. Enclosed please find the Articles for Amendment approved by the shareholders on January 02, 2002, along with a money order No. 3552771 from Bank of America for the amount of \$35.00 to cover the filing fees.

We thank you in advance for your attention and look forward to a favorable and timely response.

Sincerely,

**WILLIAM J. SANCHEZ, P.A.**

  
**Keyla Martini**

**Legal Consultant for the Firm**

Enclosures : As stated above  
Enclosures: as stated above  
cc:File

*Amend.*

V SHEPARD JAN 23 2002

**ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
PRO-SUPPLY & ASSOCIATES, INC.**

*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 I**

**ADDRESS**

(a) As an amendment to the Written Statement Organizing Corporation of PRO-SUPPLY & ASSOCIATES, INC., The new address of the corporation is the following:

**Address**

**HOLLYWOOD EXECUTIVE CENTER  
1001 N. Federal Highway, Suite 308  
Hallandale, Florida 33009**

**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 if not contained in the amendment itself, are as follows:

**THIRD-** The date of each amendment adoption: 01/02/02

**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

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\_\_\_\_ 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 approved by \_\_\_\_\_

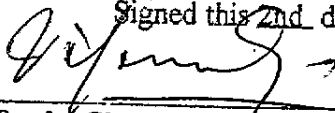
\_\_\_\_\_  
voting group

☒ The amendment(s) was 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 2nd day of January 2002.

Signature

  
\_\_\_\_\_  
(By the Chairman or Vice President of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By incorporator if adopted by the incorporators)

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\_\_\_\_\_  
VICENTE PIFANO

Vice-President / Director  
Title