

MAY/10/2012 THU 10:33 AM

FAX No.

P. 001

Division of Corporations

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Florida Department of State  
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MORRIS SUPPLIERS, INC.**

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Corporate Filing Menu

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FAX No.

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
MORRIS SUPPLIERS, INC.**

**Morris Suppliers, Inc.** A Corporation of the State of Florida who's registered office is located at 3590 NW 84<sup>TH</sup> AVENUE, SUITE # C MIAMI, FLORIDA, 33166. DOCUMENT NUMBER OF CORPORATION IS: P02000027089. Certifies pursuant to the provisions of Section 607.1006, Florida Statutes. A meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, held on December 07, 2011. It was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to the vote, that ARTICLE X of the articles of Incorporation is to be amended to read as follows:

**ARTICLE X - OFFICERS**

The directors and officers of the Corporation shall be:

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**Directors:**

**WILLIAMS MOGOLLON**  
5590 NW 84<sup>th</sup> Avenue  
Suite # C  
Miami, FL 33166

**Officers:**

**President:**

**WILLIAMS MOGOLLON**  
5590 NW 84<sup>th</sup> Avenue  
Suite # C  
Miami, FL 33166

**Vice President:**

**WILLIAM A MOGOLLON URBANICH**  
5590 NW 84<sup>th</sup> Avenue  
Suite # C  
Miami, FL 33166

**Treasurer:**

**GUILLERMO A MOGOLLON URBANICH**  
5590 NW 84<sup>th</sup> Avenue  
Suite # C  
Miami, FL 33166

**Secretary:**

**YBRIM TOMASINI**  
5590 NW 84<sup>th</sup> Avenue  
Suite # C  
Miami, FL 33166

The number of votes cast by the shareholders was sufficient for  
approval.

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This amendment was adopted May 6, 2012, 2011

Signed on May 6, 2012

Signature:

*William Mogollon*

WILLIAMS MOGOLLON

Printed Name

Director/ President

Title