

**P03D00001345**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
INDUSTRIAL WHOLESALERS INC.**

Certificate of Status	0
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③

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Industrial Wholesalers Inc.  
(Present name)

P03000013457  
(Document Number of Corporation)

*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 V - Officers/Directors

DELETE Register Agent: Lloyd H. Falk  
600 S.W. 4<sup>th</sup> Avenue  
Fort Lauderdale, FL 33315

ADD Register Agent, President and Director: Robert Hauptman  
6043 Kimberly Blvd., Ste. K  
North Lauderdale, FL 33068

SECOND: If an amendment provided for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 12/22/03

## 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 31<sup>st</sup> day of December, 2003.

Signature

Robert Hauptman

(By the Chairman or Vice 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)

Robert Hauptman

(Typed or Printed Name)

President

(Title)

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