## P03000044250

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
·
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
eposial illegations to himig emeci.

Office Use Only



900019094089

05/23/03--01037--013 \*\*43.75

O3 NAY 23 PN 12: 32
SECRETARY OF STATE
SECRETARY OF STATE

14/1/2

## American Trade Enterprise Corp

DOC# PO3000044250

Z Xlali

5705 Erhardt Drive Riverview, FL 33569 Phone: 813-765-0052

May 20, 2003

€ ×3

Department Of State
Division of Corporations
RE: Amendment to Article I

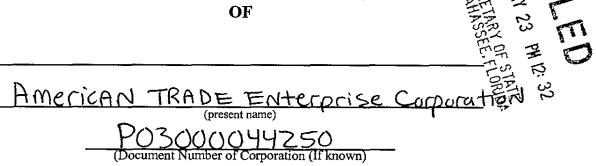
To Whom It May Concern:

I have attached our request to amend article I of our Articles of Incorporation. Please call me if you have any questions.

Sincerely,

Karim Kharroubi Secretary, ATEC

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

HARDWARE STORES Supply and Contracting Corporation

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: 5-20-2003.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
6	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)
•	I he 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 20 th day of May
Signature	) Chi
	(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)
	KARIM KHARRUUBT (Typed or printed name)
	SECRETARY