P0300006320

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000077723 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
    Division of Corporations
    Fax Number      : (850)205-0380

From:
    Account Name    : FAS-T CORP. AGENTS, INC.
    Account Number  : 071001002335
    Phone           : (305)599-0839
    Fax Number      : (305)716-0346
```

BASIC AMENDMENT

TRIANGLE INDUSTRIAL SUPPLIES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

RECEIVED 05 MAR 30 PM 2:04   ↓ SION OF CORPORATION

FILED 05 MAR 30 PM 2:22 ... OF STATE TALLAHASSEE, FLORIDA

Electronic Filing Menu.   Corporate Eiling   Public Access Help.

        3/30/2005 1:40 PM

3/30/05

Articles of Amendment
to
Articles of Incorporation
of

Triangle Industrial Supplies Corp
_____
(Name of corporation as currently filed with the Florida Dept. of State)

P03000063206
_____
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

_____

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Change Registered Agent's Name to Luis Segundo Santiago
_____

Change PD's Name to Luis Segundo Santiago
_____

_____

_____

_____

_____

_____

_____

_____

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

_____

_____

_____

(continued)

The date of each amendment(s) adoption: 03/30/2005

Effective date if <u>applicable</u>: 03/30/2005

(no more than 90 days after amendment file date)

Adoption of Amendment(s)   (CHECK ONE)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 30 day of March 2005 .

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Luis Segundo Santiago

(Typed or printed name of person signing)

President

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.