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From:
Account Name : FAS-T CORP. AGENTS, INC.
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**BASIC AMENDMENT
MARTIN SUPPLIES CORP.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARTIN SUPPLIES CORP.

(present name)

PO4000038602

(Document Number of Corporation (if known))

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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)

AMEND THE FOLLOWING ARTICLES.

ARTICLE I - NAME OF CORPORATION

New Name: K. MARTIN INVESTMENT CORP.

ARTICLE V - OFFICERS & DIRECTORS.

ADD: KATYRIA MARTIN AS VICE PRESIDENT AND REGISTERED AGENT AT THE SAME ADDRESS

4955 NW 199 St. Lot 264

Miami, Florida 33055

Having Been Named as Registered Agent, I
Accept the Duties and Obligations as
stated by the Florida Statutes section
607.325.

ARTICLE I - ADDRESS OF CORP

Change to: 4955 NW 199 St
Lot 264, Miami, FL 33055

Katyrina Martin
Katyrina Martin/Vp/RA

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:

2/17/05

THIRD: The date of each amendment's adoption: _____

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 17 day of February 2005

Signature X



(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)

ALBERTO JR. MURIAS

(Typed or printed name)

President

(Title)