

PD4000051486

Division of Corporations

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Florida Department of State
Division of Corporations
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9/5/06 spoke with Janet Sierra, the signatures were verified to be those of the officers signing @

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HOTEL INTERNATIONAL SUPPLY, INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Amend @ 9.5.06

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Corporate Filing Menu

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September 5, 2006

HOTEL INTERNATIONAL SUPPLY, INC
3563 N.W. 82 AVENUE
MIAMI, FL 33122

SUBJECT: HOTEL INTERNATIONAL SUPPLY, INC
REF: P04000051486

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The signature of the officer signing the document don't seem to match the name Santiago Acosta and the signature of the new registered agent don't seem to match the name Araceli Arteaga. Please verify that these are the signatures of the officers signing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000219413
Letter Number: 306A00053805

Do you like this letter? Y/N

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Florida Dept of State

p.1



September 5, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HOTEL INTERNATIONAL SUPPLY, INC
3563 N.W. 82 AVENUE
MIAMI, FL 33122

SUBJECT: HOTEL INTERNATIONAL SUPPLY, INC
REF: P04000051486

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000219413
Letter Number: 306A00053727

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P.O BOX 6327 - Tallahassee, Florida 32314

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P. 3
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06 SEP - 1 PM 3:28
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
HOTEL INTERNATIONAL SUPPLY INC**

Document Number: P04000051486

(present name)

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 added or deleted)

ARTICLE V

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL READ AS FOLLOWS:

| | | |
|------------------------|--|-------------------------|
| ARACELI ARTEAGA | 350 NW 125 AVE PEMBROKE PINES, FL 33028 | REGISTERED AGENT |
|------------------------|--|-------------------------|

ARTICLE VII

THE NEW BOARD OF DIRECTORS WILL READ AS FOLLOWS:

| | | |
|------------------------|--|------------------|
| SANTIAGO ACOSTA | 350 NW 125 AVE PEMBROKE PINES, FL 33028 | PRESIDENT |
|------------------------|--|------------------|

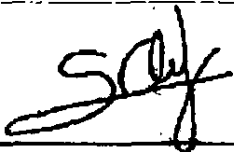
| | | |
|------------------------|--|------------------|
| ARACELI ARTEAGA | 350 NW 125 AVE PEMBROKE PINES, FL 33028 | SECRETARY |
|------------------------|--|------------------|

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:

ARTICLE IV

| | | |
|------------------------|--|---|
| SANTIAGO ACOSTA | 350 NW 125 AVE PEMBROKE PINES, FL 33028 | 475 SHARES OF ONE (1.00) DOLLAR EACH |
| ARACELI ARTEAGA | 350 NW 125 AVE PEMBROKE PINES, FL 33028 | 25 SHARES OF ONE (1.00) DOLLAR EACH |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



ARACELI ARTEAGA
REGISTERED AGENT

((H06000219413)))

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:

ARTICLE IV

SANTIAGO ACOSTA 350 NW 125 AVE 475 SHARES OF ONE (1.00) DOLLAR EACH
PEMBROKE PINES, FL 33028

ARACELI ARTEAGA 350 NW 125 AVE 25 SHARES OF ONE (1.00) DOLLAR EACH
PEMBROKE PINES, FL 33028

THIRD: The date of each amendment's adoption: September 1, 2006.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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 01 day of September, 2006.

Signature

(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 director)

OR

(By an incorporator if adopted by the incorporators)

SANTIAGO ACOSTA

(Typed or printed name of person signing)

Vice-President

(Title)