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XIOMARA LEE, P.A.

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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

COPIERS WHOLESALE GROUP, CORP

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Articles of Amendment
to
Articles of Incorporation
of

COPIERS WHOLESALE GROUP, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000145316

(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.")

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

ARTICLE VI: CHANGE PRESIDENT TO: GEORGE KRAUSS, 7288 N.W. 54TH ST, MIAMI, FL. 33166

CHANGE VICEPRESIDENT TO: MARIA JOSE COTE FLOREZ, 7288 N.W. 54TH ST, MIAMI, FL. 33166

(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)

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OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

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*H 040002266723*The date of each amendment(s) adoption: NOVEMBER 12, 2004Effective date if applicable: NOVEMBER 12, 2004

(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 12 day of Nov - 2004

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)

GEORGE KRAVES

(Typed or printed name of person signing)

vice President

(Title of person signing)

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