P04000151090

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Examiner's Initials

CR2E031(7/97)

ATICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MB SUPPLY SOLUTIONS, INC.

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **MB SUPPLY SOLTUIONS, INC.** (P04000151090)

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation:

ARTICLE VII: The name, title and post office address of each member of _____ Board of Directors has been changed as follows:

GUSTAVO TERAN PRESIDENT 4412 5TH STREET WEST LEHIGH ACRES, FL 33971

ARTICLE VII: The register address of the corporation is 4412 5^{TH} STREET WEST, LEHIGH ACRES, FL 33971.

Fourth: The amendment was adopted by all shareholders of the corporation on the 2^{ND} DAY OF DECEMBER, 2005.

GUSTAVO TERAN

Chairperson

TANGERARY OF STATE