

PO4000160307

Florida Department of State
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A&P PROFESSIONAL SUPPLIES, INC.

Certificate of Status	0
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Page Count	03
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4000002/33603

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A & P PROFESSIONAL SUPPLIES INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was 11/24/2004 and assigned document number P04000160307.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Ana N Quinonez is hereby deleted as Director and DIRECTOR/PRESIDENT of the corporation.

Ernesto Lara shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Ana N Quinonez of 131 SE 1 St., Hallandale, Florida 33009 shall be deleted as Registered Agent/Registered Office of the corporation.

Ernesto Lara of 131 SE 1 St., Hallandale, Florida 33009 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 17 day of August, 2006.



Ana N Quinonez, President

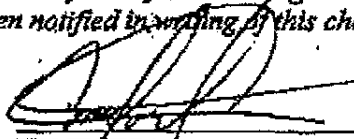
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TOTAL P.03.

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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.



ERNESTO LARA

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EMPIRE CORP.

AUG-24-2006 16:02