

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GBS CONSULTANTS, INC.
Account Number : I20050000012
Phone : (954) 659-8835
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUPLIPET, INC.

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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUPLIPET, INC.

DOCUMENT NUMBER: P05000051325

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA A. DIAZ

(Name of Contact Person)

SUPLIPET, INC.

(Firm/ Company)

1290 Weston Road, Suite 308-J7

(Address)

Weston, FL 33326

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GERALD LOPEZ

(Name of Contact Person)

at (854) 659-8835

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SUPLIPET, INC.
P05000051325**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:
AMENDMENTS ADOPTED**

- 1- The Board of officers consists of a President, a Vice President, a Secretary and a Treasurer. The name of the persons who serve in these positions are:

President:	Omar Ahmad
Vice President	Norgen Paz
Secretary:	Lineth Chacin
Treasurer:	Maria A. Diaz

- 2- The new board of officers shall consist of a President, a Vice President, a Secretary and a Treasurer. The name of the persons who serve in these positions are:

President:	Omar Ahmad
Vice President	Norgen Paz
Secretary:	Lineth Chacin
Treasurer:	Exer Ramon Chavez

SECOND:

The date of each amendment's adoption: April 18, 2005

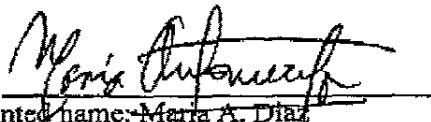
**THIRD:
ADOPTIONS OF AMENDMENTS**

 x The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

FOURTH:

Maria Antonietta Diaz was authorized to sign and file the amendment.

Signed this 18 day of April, 2005
SUPLIPET, INC.

Signature 
Type or printed name: Maria A. Diaz
Title: Authorized representative

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