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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERNATIONAL TRADE & SUPPLY ENTERPRISE'S

Certificate of Status	0
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Amend + N/C

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

International Trade & Supply Enterprise's

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Pursuant to the provisions of section 807.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

International Trade & Supply Enterprise's Inc.
(must contain the work "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 VII Officer/Director, the following name is being deleted:

Heather Centeno, President

and the following name is being added:

Teresa Halderman, Vice President
1640 NE 148 Street, North Miami, FL 33181

Article VII Officer/Director, the following name is being amended

Dennis J. Halderman, Vice President will now be President

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)

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The date of each amendment(s) adoption: November 16, 2005

Effective date if applicable: 11-16-05
(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 16 day of November, 2005.

Signature


 (By a director, president or other officer - If director 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)

Dennis J. Halderman

(Typed or printed name of person signing)

Incorporator / Vice President

(Title of person signing)

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