P0500008887/

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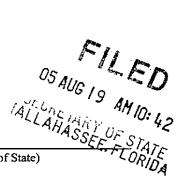
PS N23/05

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	SUPER INDUSTRIAL SERVICES INC.					
DOCUMENT NUMBER:	P05000088871					
The enclosed Articles of Amendme	nt and fee are submitted for filing.					
Please return all correspondence co	ncerning this matter to the following:					
	TERRENCE LALLA					
	(Name of Contact Person)					
	SUPER INDUSTRIAL SERVICES LIMITED					
	(Firm/ Company)					
	23 RIVULET ROAD, BRECHIN CASTLE					
	(Address)					
	COUVA , TRINIDAD AND TOBAGO, WEST INDIES					
	(City/ State/ and Zip Code)					
For further information concerning	this matter, please call:					
TERRENCE LALLA	at (868) 636 3656					
(Name of Contact Person)	(Area Code & Daytime Telephone Number)					
Enclosed is a check for the following	ng amount:					
¥ \$35 Filing Fee □ \$43.75 Filing Certificate o						
Mailing Address Amendment Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323	tions Division of Corporations 409 E. Gaines Street					

Articles of Amendment to Articles of Incorporation of



SUPER INDUSTRIAL SERVICES INC.

(Name of corporation as currently filed with the Florida Dept. of State)				
P05000088871				
(Document number of corporation (if known)				
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:				
NEW CORPORATE NAME (if changing):				
ALL INDUSTRIAL SUPPLIES CORPORATION				
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."				
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)				
(Attach additional pages if necessary)				
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate				

(continued)

The dat	e o	f each amendmei	nt(s) adoption:	09 AUGUST 2005				
Effective	e d	ate if <u>applicable</u> :	09 AUGUST	2005 ays after amendment file date)				
Adoptio	n c	of Amendment(s)	(CHECK	ONE)				
				ed by the shareholders. The number of votes cast for rs was/were sufficient for approval.				
	J	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)				
ū		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 tl	his	09day of						
		sele	director, president of	other officer - if directors or officers have not been or - if in the hands of a receiver, trustee, or other court at fiduciary)				
TERRENCE LALLA (Typed or printed name of person signing)								
				(Title of person signing)				

FILING FEE: \$35