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BASIC AMENDMENT

B.B.'S SUPPLY INC.

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2005

Amended

Audit Number: H05000265164 3

**Articles of Amendment
TO THE
Articles of Incorporation
OF
B.B.'S SUPPLY INC.**

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Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Briseida Amador, now of 3750 West 16th Avenue, Suite 130-AU, Hialeah, Florida 33012, has resigned her positions of Secretary and Trasurer of the Corporation. She remains President of the Corporation, Registered Agent of the Corporation, and as a Member of its Board of Directors.

1.2 - Barbara Rodriguez, of 3750 West 16th Avenue, Suite 130-AU, Hialeah, Florida 33012, has been named Secretary and Treasurer of the Corporation and elected as a member of its Board of Directors.

ARTICLE II: REGISTERED AGENT.

2.1 - Briseida Amador, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Amendment, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.


Briseida Amador

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ARTICLE III. ADDRESS OF THE CORPORATION

3.1 - The principal address of the Corporation, as well as its mailing address, is hereby changed to 3750 West 16th Avenue, Suite 130-AU, Hialeah, Florida 33012.

ARTICLE IV: EMPLOYER IDENTIFICATION NUMBER

4.1 - The Employer Identification Number of the Corporation is 20-3476682.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on November 15th, 2005.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The numbers of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 15th day of November, 2005.

Signature: 

Printed name: BRISEIDA AMADOR

Title: PRESIDENT

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