

P05000140886

Florida Department of State
Division of Corporations
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ANUNCIATE EN MIAMI INC

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*Amended
10-26-06*



October 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANUNCIATE EN MIAMI INC
7250 NW 31ST
MIAMI, FL 33122

SUBJECT: ANUNCIATE EN MIAMI INC
REF: P05000140886

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Carol Mustain
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DIVISION OF CORPORATIONS

W06000046832

P.O BOX 6327 - Tallahassee, Florida 32314

(((H06000260063)))

Articles of Amendment
to
Articles of Incorporation
of

ANUNCIATE EN MIAMI INC

(Name of corporation as currently filed with the Florida Dept. of State)

P05000140886

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

C.M. SYSTEMS AND SUPPLIES, INC.

(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)**

ARTICLE III: CHANGE ADDRESS: THE NEW ADDRESS WILL BE

445 LAKE VIEW DRIVE #1

WESTON FL 33326

ADD NEW VICE PRESIDENT: THE NEW VICE PRSIDENT WILL BE

MARGARITA VARGAS

CHANGE ACTIVITY: THE NEW WILL BE : SALE AND BUY GENERAL

MERCHANDISE AND IMPORT AND EXPORT

(Attach additional pages if necessary)

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)

REBELLON CARLOS **PRESIDENT** **50.0%**

MARGARITA VARGAS **V/PRESIDENT** **50.0%**

(continued)

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ATLANTA, FLORIDA

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The date of each amendment(s) adoption: 10/19/2006

Effective date if applicable: 10/19/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

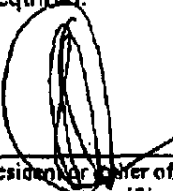
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature


(By a director, president or other officer - if directors 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)

REBELLON CARLOS H

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35