

# P05000158607

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*Amend.*

7-2-10

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EPRI SUPPLY CORP.**

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**DOCUMENT # P05000158607**

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

**FIRST:** Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on III: Read as follow:

**FIRST:** Change on III: Read as follow:

The number of shares increased by a 1000 a value of \$ 5 for each.

Change on VII: Read as follow:

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

President and Secretary	Eleida E. Rangel 5751 NW 101 CT Miami, FL 33032	29%
Vice - President	Emanuele Poggi 5751 NW 101 CT Miami, FL 33032	20 %
Shareholder	SUMINISTROS EPRI, C.A. AVE Intercomunal, Sector Las Garzas Torre Empresarial Morro Plaza Piso 1 # 1D LECHERÍA EDO ANZOÁTEGUI VENEZUELA	51%

THIRD: The dated of each amendment's adoption: Junio 14, 2010

FOURTH: Adoption of Amendments (s) (Check One)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 24 day of June, 2010

Signature Eleida Rangel

ELEIDA RANGEL  
PRESIDENT