

P05000158607

Florida Department of State
Division of Corporations
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EPRI SUPPLY CORP.**

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July 23, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EPRI SUPPLY CORP.
318 INDIAN TRACE
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SUBJECT: EPRI SUPPLY CORP.
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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000167433
Letter Number: 010A00017921

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

DOCUMENT # P05000158607

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statute, 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: June 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