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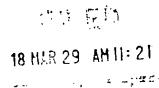
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATLANTIC INDU	JSTRIAL SUPPLY, CORP	
DOCUMENT NUMBE	P06000015552		
The enclosed Articles o	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
٨	ARY PIERLUISSI		
	•	Name of Contact Persor	1
N	4PE CONSULTING, CORP	•	
_		Firm/ Company	
2	700 GLADES CIRCLE SU	ITE 127	
_		Address	
V	VESTON, FL 33327		
<u>-</u> -		City/ State and Zip Code	e
marv p (2mpeconsulting.net		
	-	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
MARY PIERLUISSI		at (<u>754</u>	216.4105
Name of	Contact Person	Arca Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	irtment of State:
□ \$35 Filing Fee	243.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. I	ng Address dment Section on of Corporations Box 6327 lassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle ussee, FL 32301

Articles of Amendment to Articles of Incorporation of



ATLANTIC INDUSTRIAL SUPPLY, CORP.

· • · · · · · · · · · · · · · · · · · ·
rently filed with the Florida Dept. of State)
ber of Corporation (if known)
, this Florida Profit Corporation adopts the following amendment(s) t
n:
The new
oration," "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the tion "P.A."
e address in Florida, enter the name of the ldress:
<u> </u>
ida street address)
, Florida
(Zip Code)
Agent: ailiar with and accept the obligations of the position.
The second secon
New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	JANETH ZABALA	909 SHOTGUN RD
Add			SUNRISE, FL 33326
X Remove			WESTON, FL 33327
2) Change	۷Þ	ALBERTO LEOMBRUNO	1601 OSPREY BEND
XAdd			WESTON, F1. 33327
Remove			
3) Change			
Add			
Remove			
4) Change		<u> </u>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach additional	lding additional Article sheets, if necessary). ((Be specific)			
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an amendment	provides for an exchar aplementing the amend	ige, reciassification	on, or cancenation	d of issued shares, dment itself:	
il not applic	able, indicate N/A)	cur a not conta	men m the anien	WHITE HACH.	
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