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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RL SUPPLIES, INC.**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA FOR PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: Amendments adopted: ARTICLE VII of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

**"ARTICLE VII
DIRECTORS**

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the director which shall serve until his replacements assume his position is:

<u>Name</u>	<u>Address</u>
NAPOLEON RAMOS	2100 SALZEDO STREET, SUITE 300 CORAL GABLES, FL 33134
JUAN CARLOS RAMOS	2100 SALZEDO STREET, SUITE 300 CORAL GABLES, FL 33134"

SECOND: The foregoing amendment to the Articles of Incorporation of RL SUPPLIES, INC., was adopted this 18th day of May, 2006.

SIXTH: The amendment was approved by the directors, officers and shareholders of the corporation. The number of votes cast for the amendments was sufficient for approval.

Signed this 18th day of May, 2006



NAPOLEON RAMOS
President/Director/Shareholder

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