

OCT. 3. 2006 11:52AM

CAPITAL CONNECTION

NO. 2009 P 1

P060000119296

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000242720 3)))



H060002427203ABCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2006 OCT -3 PM 3:55

RECEIVED
06 OCT -3 AM 8:00
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAN # 1 SUPPLIER CORP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Handwritten signature and date 10/3/06

Electronic Filing Menu

Corporate Filing Menu

Help

OCT. 3. 2006 11:52AM

CAPITAL CONNECTION

H06000242720

FILED NO. 2009
SECRETARY OF STATE
DIVISION OF CORPORATIONS

P. 2

2006 OCT -3 PM 3:55

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN # 1 SUPPLIER CORP**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new address of the corporation shall be 2880 W Oakland Park Blvd. Suite 211, Oakland Park, FL 33311; Amendment #2- The new address for the Registered Agent shall be 2880 W Oakland Park Blvd. Suite 211, Oakland Park, FL 33311.


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;

THIRD: The date of each amendment's adoption: October 2, 2006

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 2nd day of October, 2006

By: _____


Vicente A Diaz

Director

H06000242720