

PO6000/24431

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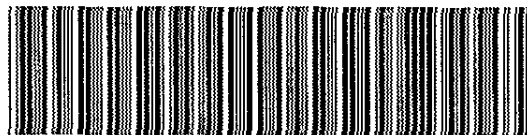
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TALLAHASSEE FLORIDA

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COVER LETTER

ATX1

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TechSupply Corp.

DOCUMENT NUMBER: P06000124431

The enclosed **Articles of Amendment** and fee are submitted for filing.

(2 copies enclosed)
Please return all correspondence concerning this matter to the following:

Oscar R. Aguilar

(Name of Contact Person)

O&P Tax-Accounting Corp.

(Firm/ Company)

11890 SW 8th Street, Penthouse VII

(Address)

Miami, FL 33184

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Oscar R. Aguilar

(Name of Contact Person)

at 305-223-4747

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

of

TechSupply Corp.
(P06000124431)

PURSUANT TO THE PROVISIONS OF SECTIONS 607.1006 OF THE FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENTS TO ITS ARTICLES OF INCORPORATION:

ARTICLE VII SHALL READ:

THE OFFICERS AND DIRECTORS OF THE CORPORATION ARE:

SALMAN HABIB (PRESIDENT & CEO) (AMENDMENT)
2703 DAY AVENUE #3, MIAMI, FL 33133

JORGE LUIS ULLOQUE PEREZ (VP) (AMENDMENT)
2703 DAY AVENUE #3, MIAMI, FL 33133

REPUESTOS Y MATERIALES LTDA - REMAT INGENIERIA (SECRETARY) (AMENDMENT)
CARRERA 54 #64-245, OF. 5D, ED. CARACOL, BARRANQUILLA, ATLANTICO, COLOMBIA.

SALMAN HABIB (TREASURER) (AMENDMENT)
2703 DAY AVENUE #3, MIAMI, FL 33133

THE DATE OF EACH AMENDMENT ADOPTION: NOVEMBER 3, 2006.
EFFECTIVE DATE: NOVEMBER 3, 2006.

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WAS SUFFICIENT FOR APPROVAL.

THE UNDERSIGNED HAS EXECUTED THESE AMENDMENTS TO THE ARTICLES OF INCORPORATION ON THIS NOVEMBER 3, 2006.

(X) 

SALMAN HABIB
PRESIDENT & CEO

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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(x) 
SALMAN HABIB
PRESIDENT & CEO