

# PD60000139936

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**PARK PLAZA SUPPLIES, CORP.**

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Amend (1a) 10.11.07

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATORS**  
**OF**  
**PARK PLAZA SUPPLIES CORP.** P06D00139936  
**( Present name )**

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

**FIRST:** Amendment(s) adopted : ( indicate article number(s) being amended, added or deleted )

**ARTICLE I:** Article I should read as follows:

The new Board of Directors shall consist of a total of 1 person and the name and address of the person who is to serve as Director is :

**DANIEL PICHES GONZALEZ**

**DELETED**

Raquel M. Gonzales  
324 W. 64<sup>th</sup> Terrace  
Hialeah, Florida 33012

President, Secretary and Treasurer  
and Director

**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: N/A

**THIRD:** The date of each amendment's adoption: October 10th, 2007

**FOURTH:** Adoption of Amendment(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)*

**XX** The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of October, 2007.

Signatures: ( By the Chairman or Vice Chairman of  
the Board of Directors, President or  
other officer if adopted by the shareholders(s))  
OR  
( By a director if adopted by the director(s))  
OR  
( By an incorporator if adopted by the incorporator(s))

  
RAQUEL M. GONZALES /President

New Registered Agent:

Raquel M. Gonzales  
324 West 64<sup>th</sup> Terrace, Hialeah, Florida 33012

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Accepted:

  
RAQUEL M. GONZALES

Date: 10th October 10, 2007

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