

FROM : LAZARUS
Division of Corporations

FAX NO. : 305 220 1440

JUN 10 2008 10:33 AM F1

P06000139936

Florida Department of State
Division of Corporations
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Florida Dept of State



June 10, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PARK PLAZA SUPPLIES, CORP.
75 FOUNTAINBLEAU BLVD.
2G-12
MIAMI, FL 33172

SUBJECT: PARK PLAZA SUPPLIES, CORP.
SF: P06000139936

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

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Terresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Jun. 10 2008 10:34AM P3

H08000147772

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PARK PLAZA Supplies, Corp.

PO6000139936

(PRESENT NAME)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

Delete: ADRIAN SOTOLONGO

Add: ARIEL MARTINEZ Ruiz (PRESIDENT)

175 FOUNTAINBLEAU BLVD Suite # 26-12
MIAMI FL. 33172

New Registered Agent

ARIEL MARTINEZ Ruiz

175 FOUNTAINBLEAU BLVD

Suite # 26-12 MIAMI FL. 33172

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.

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H08000147772**THIRD:** The date of each amendment's adoption: 06-09-08**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 for each
voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without
shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder
action and shareholder action was not required.Signed this 09 day of JUNE, 20 08.Signature *X* (By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ADRIAN SOTOLONGO

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

X 

Registered Agent Signature

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