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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

EQUIPMENT & SUPPLY MANGEMENT CORP.
(P06000156229)

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 adopted: **ARTICLE V**

The post office address of the initial/principal registered office of this corporation in the State of Florida is:

DELETE: 2390 NW 62 St Miami, FL 33147

ADD: 984 NW 79 STREET
MIAMI, FL 33122

SECOND: Amendment adopted: **ARTICLE VIII**

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follow:

<u>BOARD OF DIRECTORS</u>		<u>ADDRESS</u>
DELETE: Rene Alamar	President	2124 W 60 St Apt. 17203 Hialeah, FL 33016
Eduardo Arrechavaleta	Vice President	4451 NW 196 St Miami Garden, FL 33055
ADD: Eduardo Arrechavaleta	President/Director	984 NW 79 STREET MIAMI, FL 33122

THIRTH: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 13 day of February, 2007.

FOURTH: Adoption of Amendment:

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 groups entitled to vote separately on the amendment(s).

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

 X 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 incorporator without shareholder action and shareholder action not required.

Signed this 13 day of February, 2007 by director(s)

Title: P/D



EDUARDO ARRECHAVELETA