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Division of Corporations

Fax Number

(850) 205-0380

Account Name

: CARLOS PEREZ SERVICE

Account Number

: 120050000172 : /305\541-9722

Phone Fax Number (305) 541-8722 (305) 541-6940

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EQUIPMENT & SUPPLY MANAGEMENT CORP.

 Certificate of Status
 0

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 0

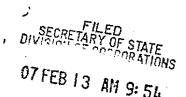
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ARTICLES OF AMENDMENT TO . ARTICLES OF CORPORATION OF

EQUIPMENT & SUPPY 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: 239

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:

BOARI	OF DIRECTORS	'	ADDRESS
DELETE:Rene Alamsr		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: A	doption of Amendment:		
	The amendment(s) was / were approved by the shareholders. The number of votes east 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/P

EDUARDO ARRECHAVALETA