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Division of Corporations
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Account Number : 072450003255
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

VIRGINIA SUPPLIES CORP.

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③

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
VIRGINIA SUPPLIES CORP.

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The articles of incorporation of VIRGINIA SUPPLIES CORP., were amended by the corporation's board of directors on NOVEMBER 27, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - CARLOS FLEITES
6555 NW 36TH STREET 320
VIRGINIA GARDENS, FL 33166

ADD - CARLOS GUTIERREZ GOMEZ
6555 NW 36TH STREET SUITE 320
VIRGINIA GARDENS, FL 33166

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - CARLOS FLEITES, AS PRESIDENT
6555 NW 36TH STREET SUITE 320
VIRGINIA GARDENS, FL 33166

ADD - CARLOS GUTIERREZ GOMEZ, AS PRESIDENT
6555 NW 36TH STREET SUITE 320
VIRGINIA GARDENS, FL 33166

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on NOVEMBER 27, 2007, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on NOVEMBER 27, 2007.


CARLOS FLEITES
President

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


CARLOS GUTIERREZ GOMEZ

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