

Florida Department of State

Division of Corporations Public Access System

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(((H07000258869 3)))



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Division of Corporations

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SCOR AMND/RESTATE/CORRECT OR O/D RESIGN

FIRST UNIVERSAL SUPPLY, INC.

Certificate of Status 0 Certified Copy 0 Page Count 03 Fetimated Charge \$35.00

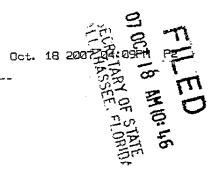
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Corporate Filing Menu

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H 0 7 0 0 0 2 5 8 8 6 9 Articles of Amendment

Articles of Amendment to Articles of Incorporation of

FIRST UNIVERSAL SUPPLY, INC.	
(Name of corporation as currently filed with	the Florida Dept. of State)
PO7000042201	
(Document number of corporation	on (if known)
Pursuant to the provisions of section 607.1006, Florida State adopts the following amendment(s) to its Articles of Incorp.	
NEW CORPORATE NAME (If changing):	
Must contain the word "corporation," "company," or "incorporated" or (A professional corporation must contain the word "chartered", "profess	sional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME (and/or Article Title(s) being amended, added or deleted: (B)	CHANGE) Indicate Article Number(s) <u>ESPECIFIC</u>)
DELETED: ELIO RODRIGUEZ AS VICE-PRESIL	DENT
· · · · · · · · · · · · · · · · · · ·	
CHANGE ADDRESS: DELETED 541 LEXINGTON	AV. DAVIE FL. 33325
ADD 5531 N.W. 188 ST. MIAMI FL. 33055	
	- <u>-</u>
(Attach additional pages if no	ocessary)
f an amondment provides for exchange, reclassification, or or implementing the amendment if not contained in the ame	cancellation of issued shares, provision

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(continued)

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The date of each amendment(s) adoption: 10/18/07
Effective date if applicable: 10/18/07
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other count appointed fiduciary by that fiduciary)
ALICIA R. SOTO
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35