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S & P SUPPLIES AND SERVICES, INC.

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Articles of Amendment
To
Articles of Incorporation
Of
S & P Supplies and Services, Inc.

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Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First:

Article: VIII- Officers Board Members

The names and address of the members are as follows:

Ruben Bojani
2030 Cedar Park Lane
Orlando, Florida 32824

S/T/D

Gonzalo Q Leal
2030 Cedar Park Lane
Orlando, Florida 32824

President

Gonzalo Q Urbina
2030 Cedar Park Lane
Orlando, Florida 32824

Director

Second: The date of the Amendment Adoption is November 19, 2008

Third: Adoption of Amendment

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The amendments were approved and adopted by the Board of Directors without shareholders notice and shareholders action was not required.

Signed this November 19, 2008

Signature Fernando TATA
Fernando Tata
Director

Document prepared by: CORDERO CPA
1302 N. MAIN ST.
KISSIMMEE, FL 34744

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