

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GBS CONSULTANTS, INC.
Account Number : I20050000012
Phone : (954) 659-8835
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WILOR SUPPLY, INC.

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1-22-08

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
WILOR SUPPLY, INC.
P08000001100**

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:
AMENDMENTS ADOPTED**

- 1- The new board of officers and directors shall consist of a President, a Vice President, a Secretary, and two Directors. The name of the persons who serve in these positions are:

President:	Wilfredo Azocar
Vice President	Ramis Mahmoud
Secretary:	Wilfredo Azocar
Treasurer:	Elida Lugo de Azocar
Director;	Wilfredo Azocar
Director:	Elida Lugo de Azocar

Whose addresses shall be 18501 Pines Blvd, Suite 201 L-4, Pembroke Pines, Fl 33029

SECOND:

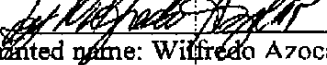
The date of each amendment's adoption: January 21st, 2008

**THIRD:
ADOPTIONS OF AMENDMENTS**

 x The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 21st day of January, 2008

WILOR SUPPLY, INC.

Signature 
Type or printed name: Wilfredo Azocar
Title: President

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