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PACIFIC SUPPLY, CORP.

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Amend

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
PACIFIC SUPPLY, CORP.
P08000003636**

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 shall consist of a President, a Vice President, and a Secretary. The name of the persons who serve in these positions are:

President:	Jonathan Carvajal
Vice President	Nieves Suarez de Carvajal
Secretary:	Maria Gabriola Carvajal Suarez
Treasurer:	Maria Gabriela Carvajal Suarez

Whose addresses shall be 18501 Pines Blvd, Suite 201 K-5, 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

PACIFIC SUPPLY, CORP.

Signature Jonathan Carvajal
Type or printed name: Jonathan Carvajal
Title: President

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