

P08000083215

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LV TRADING SUPPLY, INC.**

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JAN 26 2011 Help

EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LV TRADING SUPPLY, INC.
Document # P08000083215

Pursuant to the provisions of section 607.1006, Florida Status, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change I, V and VI: Read as follow:

Change of name to:

N.P.F. SUPPLY INC

Delete the officer directors and Shareholder:

President LITZMER VELAZQUEZ
7535 NW 113 CT ISLE AT DORAL POLYNESIA
MIAMI FL 33178

Secretary and Treasury JULITZ VASQUEZ,
7535 NW 113 CT ISLE AT DORAL POLYNESIA
MIAMI FL 33178

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~~Add the officer directors and Shareholder:~~

President, Ferdinando Petrucci
Secretary and Treasury 1800 SW 1 ST - Suite # 216
Miami Florida 33135

Shareholder: Inversiones Petrucci, C.A.
Av. Francisco de Miranda # 300
CC Petrucci - Local 1 Planta Alta - El Tigre
Anzoategui - Venezuela

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

President Ferdinandando Petrucci 49 %
Secretary and Treasury 1800 SW 1 ST - Suite # 216
Miami Florida 33135

Shareholder: Inversiones Petrucci, C.A. 51 %
Av. Francisco de Miranda # 300
CC Petrucci - Local 1 Planta Alta - El Tigre
Anzoategui - Venezuela

THIRD: The dated of each amendment's adoption: January 21, 2011

FOURTH: Adoption of Amendments (s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 21 day of January, 2010

Signature _____


LITZMER VELAZQUEZ
President