

P080000107/20

Florida Department of State
Division of Corporations
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February 11, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EROS SUPPLIES AND SERVICE INC
14171 S.W. 142 AVE.
MIAMI, FL 33186

SUBJECT: EROS SUPPLIES AND SERVICE INC
REF: P08000107120

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

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H10000030772
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EROS SUPPLIES AND SERVICE INC

P08000107120

(PRESENT NAME)

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

ADD: LUCY AGUSTI (PRESIDENT)

CHANGE: EMILIO DE JESUS MONDELO
TO (DIRECTOR)

NEW REGISTERED AGENT: & ADDRESS:

LUCY AGUSTI
10711 SW 216 STREET #103
MIAMI, FL 33170

CHANGE PRINCIPAL, MAILING & OFFICER'S ADDRESS
TO: 10711 SW 216 STREET #103
MIAMI, FL 33170

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.

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THIRD: The date of each amendment's adoption: FEBRUARY 10, 2010.

FOURTH: Adoption of Amendment(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 for each
voting group entitled to vote separately on each 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 10th day of FEBRUARY, 20 10.Signature: 

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EMILIO DE JESUS MONDELO
Typed or printed name

PRESIDENT
Title

H10000030772

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.**


REGISTERED AGENT SIGNATURE