

P09000037511

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**FILED**  
09 JUL 30 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
8/5/09  
DC

Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Supply Pro USA, Inc.

Gentlemen:

Enclosed herewith please find Articles of Amendment to the Articles of Incorporation of Supply Pro USA, Inc., together with our check in the amount of \$35.00.

Please provide our office with an acknowledgement of this filing as quickly as possible.

Should you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Richard Sabatini Caronongan', with a long horizontal flourish extending to the right.

Richard Sabatini Caronongan  
President  
12645 49<sup>th</sup> Street North  
Clearwater, FL 33762  
727-573-5088

ARTICLES OF AMENDMENT

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
SUPPLY PRO USA, INC.

FILED  
09 JUL 30 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To the Secretary of State of Florida:

WHEREAS, the Articles of Incorporation for the subject corporation were filed on April 27, 2009 and assigned Document Number P09000037511 and

WHEREAS the Corporation is desirous of removing and adding the following Officers and/or Directors:

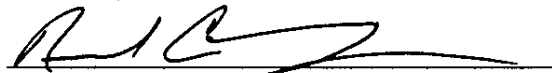
Title	Name	Address	Type of Action
President, CEO, Director	Richard Sabatini Caronongan	1044 45 <sup>th</sup> Avenue North St. Petersburg, FL 33703	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director, CEO	Vincent Sabatini Caronongan	323 Bay View Drive NE St. Petersburg, FL 33704	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

NOW, THEREFORE, the undersigned, constituting all of the Directors and all of the Stockholders of Supply Pro USA, Inc. are desirous of and on this date do hereby amend the Articles of Incorporation of Supply Pro USA, Inc. to add and remove the Officers and/or Directors stated herein.

WHEREFORE, the undersigned Directors and Shareholders pray that the Department of State file these Articles of Amendment in accordance with Florida Statutes Chapter 607.

Dated and adopted this 28 day of July, 2009.

Directors, Shareholders and Officers



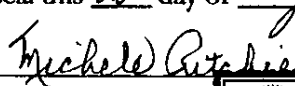
Richard Sabatini Caronongan, as sole Shareholder, Director, Officer and President

STATE OF FLORIDA  
COUNTY OF PINELLAS

Personally appeared before me, Richard Sabatini Caronongan as President, Director and CEO of Supply Pro USA, Inc., to me well known and personally known to me to be the person described in and who executed the foregoing and acknowledged to and before me that he executed said instrument for the purposes therein expressed.



Notary's Seal  
My Commission Expires:

and official seal this 28<sup>TH</sup> day of July, 2009.  
  
Notary Public

