

# P09000062017

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

REX GLOBAL SUPPLIES, INC.

Document # P09000062017

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Pursuant to the provisions of section 607.1006, Florida Statute, 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 Address to:

8231 NW 68<sup>th</sup> Street - Miami Florida 33166

Delete Officer Directors:

President Director: **Rodolfo E. Luciani Benítez**  
10763 NW 53 LN  
DORAL FL 33178

Add Officer Directors:

Secretary / Treasury:	<b>Jesus Romero</b> 7330 NW 114 Ave # 108 MIAMI FL 33178	<b>Jesus Ramos - President</b> 7330 NW 114 Ave #108 Miami FL 33178
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**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	<b>Jesus Ramos</b> 7330 NW 114 Ave # 108 MIAMI FL 33178	<b>50%</b>
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Secretary / Treasury:	<b>Jesus Romero</b> 7330 NW 114 Ave # 108 MIAMI FL 33178	<b>50%</b>
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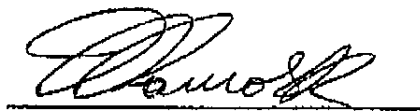
THIRD: The dated of each amendment's adoption: September 28, 2012

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: 28 day of September 2012

Signature:



**Jesus Ramos**  
President