

Florida Department of State

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CB WORLD INDUSTRY SUPPLY, CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CB WORLD INDUSTRY SUPPLY, CORP
P10000004717

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):

Delete the Officer Director:

President, treasury MORILLO, ENRIQUE
And Secretary 5590 NW 84TH AVE.
 MIAMI FL 33166

Add the Officer Director:

President, treasury BRUCES, CARLOS
and Secretary 5590 NW 84TH AVE.
 MIAMI FL 33166

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, treasury BRUCES, CARLOS 100%
and Secretary 5590 NW 84TH AVE.
 MIAMI FL 33166

THIRD: The dated of each amendment's adoption: January 20, 2010

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 20 day of January, 2010

Signature _____

BRUCES, CARLOS
President

Signature _____

MORILLO, ENRIQUE
Ex-President