

MAR-1

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Division of Corporations

Page 1 of 1

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Amend.

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3/15/2011 3:20:29 PM PAGE 1/001 Fax Server

P. 002



March 15, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LED SUPPLY USA, CORP.
8420 NW 56 STREET
DORAL, FL 33166

SUBJECT: LED SUPPLY USA, CORP.
REF: P10000038044

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

SECTION THIRD STATES: THE AMENDMENT WAS ADOPTED BY ALL SHAREHOLDERS OF THE CORPORATION, ON THE 20 DAY 09 OF MARCH OF 2011????????? WE ARE NOT SURE OF WHAT THE DATE OF ADOPTION SHOULD BE????????????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlana Connell
Regulatory Specialist II

FAX Aud. #: E11000067387
Letter Number: 011A00006328

11 MAR 16 AM 8:23

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LED SUPPLY USA, CORP.**

11 MAR 16 AM 10:16

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
LED SUPPLY USA, CORP.

ARTICLE II: The new post office address of the principal office of the corporation in the State of Florida is: 8420 NW 56 STREET -- DORAL, FL 33166

ARTICLE VI: The new directors

**BENNY B. TESTA
PRESIDENT**

**10800 NW 88 TERRACE --APT 101
DORAL, FL 33178**

**MIGUEL A TURCHETTI
VICE PRESIDENT**

**10800 NW 88 TERRACE -- APT 202
DORAL, FL 33178**

**ALVIN J CASTRO
DIRECTOR**

**CALLE A SAM PABLO URB EHALCON PARC 5
CARACAS, VENEZUELA**

**FRANCISCO JOSE ALFONZO DIAZ
DIRECTOR**

**3905 VISTA GROVE LN
WESTON, FL 33332**

THIRD: The amendment was adopted by all shareholders of the corporation, on the
DAY 09 OF MARCH OF 2011


**BENNY B TESTA
PRESIDENT**