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FAX No.

P. 001

Division of Corporations

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MAR/16/2012/FRI 05:24 PM

FAX No.

P.002
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2012 MAR 19 PM 12:29

**Articles of Amendment
to
Articles of Incorporation
of**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P & B SUPPLY, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P10000086697

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

HISTORIC MUSEUM COLLECTIBLES, CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMEND ART II, TO NOW READ: ADDRESS. .

ADDRESS: 6400 N.W. 13TH STREET, MIAMI FLA. 33144

AMEND ART V. TO NOW READ:

PRESDT- SECRET- TREAS & DIRECTOR: DENNIS DE ARMAS.

ADDRESS: 6400 N.W. 13TH, STREET, MIAMI FLA. 33144

REGISTERED AGENT: WHO CLAIM TO BE FAMILIAR WITH THE DUTIES OF THE OFFICE

DENNIS DE ARMAS (SIGNATURE ON FILE)

ADDRESS: 6400 N. W. 13TH STREET, MIAMI FLA. 33144

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N / A.

(continued)

The date of each amendment(s) adoption: JANUARY 21ST 2012

Effective date if applicable: NO LATER THAN 30 DAYS
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DENNIS DE ARMAS

(Typed or printed name of person signing)

CORPORATE OFFICER

(Title of person signing)

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