P. 001

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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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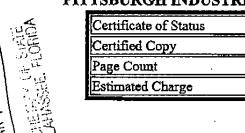
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Smail.	Address:			
عصم	mures,			

COR AMND/RESTATE/CORRECT OR O/D RESIGN PITTSBURGH INDUSTRIAL SUPPLY U.K., INC.



Electronic Filing Menu

Corporate Filing Menu

Help MM

Articles of Amendment to Articles of Incorporation of

	O1						
PITTSBURGH INDUSTRIA	AL SUI	PPLY U.	K., INC.				
(Name of Corporation as currently filed with the Florida Dept. of State)							
P11000018284							
(Document Number of Corporation (if known)							
Pursuant to the provisions of section 607.1006, Florida amendment(s) to its Articles of Incorporation:	la Statute	es, this <i>Flo</i>	rida Profit	Corporation	adopts th	ae follo	owing
A. If amending name, enter the new name of the corr	poration	<u>1:</u>					
						new	
name must be distinguishable and contain the word abbreviation "Corp.," "Inc.," or Co.," or the designat name must contain the word "chartered," "professional	tion "Co	orp," "Inc,"	or "Co".	A professio	orated" o nal corpor	r the ration	
B. Enter new principal office address, if applicable:				•,	#14 .h.		
(Principal office address MUST BE A STREET ADDR						=	
		-		•	>	HAR	:
					- 100 m	<u></u>	ग्रा इस
C. Enter new mailing address, if applicable:					777		T T
(Mailing address MAY BE A POST OFFICE BOX)	9					A	6
						9: 2	
						ö	
D. If amending the registered agent and/or registered	d office	addrage in	Florida en	ter the name	a of the		
new registered agent and/or the new registered off			1 101 1124, 014	to the hame	y VA TALE		
Name of New Registered Agent:			•				
THE OF THE PARTY O	•			_	•		
New Registered Office Address:	(Florid	da street ad	dress)				
				Florida		_	
	(City)		(Zi	p Code)			
New Registered Agent's Signature, if changing Regist	tered A	gent:	_				
I hereby accept the appointment as registered agent. I a	am famil	liar with and	d accept the	obligations	of the posi	tion.	
Simultura	of Moun	Parrietared .	Account if also	maina			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary).

<u>Title</u>	Name	Address	Type of Action
Sec	ROSANNA H. HENNING	10014 S.W. 172 PLACE miami. fl 33196	
~~~~~			
·			
E. If amend (attach ad	ding or adding additional Articles, enter dditional sheets, if necessary). (Be spec	er change(s) here:	
,	•		,
		-	
provisio	nendment provides for an exchange, re ons for implementing the amendment is ot applicable, indicate N/A)	classification, or cancellation of I not contained in the amendme	issued shares, nt itself:
AMALIA C	C. NAPOLI 99%		
ROSANN	A H. HENNING 1%		

		·	

The date of each amendment	
	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
	,
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statemened 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
Ъу	
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Signature	Apar.
Seriocaec	rector, president or other officer — if directors or officers have not been by an incorporator — if in the hands of a reneiver, trustee, or other court at fiduciary by that fiduciary)
	
	ROSANNA H. HENNING
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)