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Division of Corporations
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Fax Number : (850) 617-6380

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Account Name : GBS CONSULTANTS, INC.
Account Number : I20050000012
Phone : (954) 659-8835
Fax Number : (954) 301-0417

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

Email Address: DANIELAPERTE@LUFRANCA.COM.VI

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SCIENTIFIC & INDUSTRIAL SUPPLY, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SCIENTIFIC & INDUSTRIAL SUPPLY, INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:
AMENDMENT ADOPTED**

ARTICLE 5 - OFFICERS

The new Directors of the Corporation shall be:

Last Name	First Name	Middle Name	Position	Address
Pejoo Fornos	Clara		Vice-President	Urb Miranda, Calle 2, Edif Casa del Avila, Caracas, Venezuela

SECOND:

The date of the amendments' adoption: December 11, 2012

THIRD:

ADOPTIONS OF AMENDMENTS

 X The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 11th day of December 2012
SCIENTIFIC & INDUSTRIAL SUPPLY, INC.

Signature 
Type of printed name: Daniel Aperte
Title: Vice-President

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