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**CORPORATION
ARTICLES OF AMENDMENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FACTORY DIRECT SUPPLY WPB, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article VII is deleted in its entirety and replaced by the following:

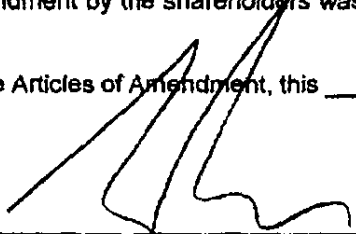
The officer and director of the corporation is:

Title: DP
Anthony Sardinia
PO Box 14079
Fort Pierce, Florida 34979

2. The foregoing amendment was adopted on April 5th, 2013.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Whereof, the undersigned, has executed these Articles of Amendment, this 5th day of April, 2013.



Anthony Sardinia, as President and
sole Shareholder