

P130000061774

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Account Number : T20080000033
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICA SUPPLY CORP**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICA SUPPLY CORP

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

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

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:

ADD:

Title: President
Name: **LUIS ALFONSO SANCHEZ BLANCO**
Address: 2141 SW 1 ST SUITE 110
Miami, FL 33135

ADD:

Title: Vice President
Name: **ARIEL MARTINEZ**
Address: 1080 99 ST SUITE 213
BAY HARBOR ISLAND, FL 33154

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The date of each amendment(s) adoption: July 26, 2013

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Date: July 26, 2013

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)

LUIS ALFONSO SANCHEZ BLANCO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)