

## Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN N & B INDUSTRIAL SUPPLY CORP.

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ARTICLES OF AMENDMENT SEGRETARY OF STREET TO TAKE AHASSEE FEORIDA ARTICLES OF INCORPORATION OF N & 8 INDUSTRIAL SUPPLY CORP.
(Charter# PESOSO24213)

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

AMENDMENT TO ARTICLE IV INITIAL BOARD OF DIRECTORS

The names and street addresses of the directors are as follows. Please remove all other names:

SMEN

ADDRESS

Maria Jose Olmedo President, Secretary 8400 NW 36th St Suite 450 Doral, FL 33166

AMENDMENT TO ARTICLE V REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Maria Jose Olmedo 5400 NW 36th St Suite 450 Doral, EL 33155

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 17, 2017.

THE AMENDMENT WAS APPROVED BY THE SHARZHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 17th day of October 2017.

N & B INDUSTRIAL SUPPLY CORP.

Maria Jose Clmedo President, Secretary CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

## ACKNOWLEDGMENT:

Having been named to accept service of process for N & B INDUSTRIAL SUPPLY CORP., at 8400 NW  $36^{16}$  Street Suite 450 Doral, FL 33165, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Maria Jose Cimedo