

PP1 000090394

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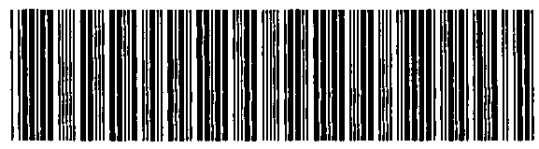
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVENTURA INDUSTRIAL SUPPLY, INC.**

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida corporation Number 94000090394 adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The capital stock of the corporation was increased by 4,000 shares common stock with \$1.00 par value each and now consists of 5,000 shares common stock with \$1.00 par value each.

SECOND: The following Amendment was adopted:

“The corporation shall have 5,000 shares common stock with \$1.00 par value each.”

THIRD: Mario T. Fiocca resigned his position of President. Daniel Fiocca was elected to be the new President and Mario T. Fiocca the new Vice President.

FOURTH: The following Amendment was adopted:

“The resignation is accepted. Daniel Fiocca, of 21034 NE 34 Court, Aventura, FL 33180, is elected to be the new President, Mario T. Fiocca, of 21034 NE 34 Court, Aventura, FL 33180, the new Vice President and Hilda V. Fiocca, of 21034 NE 34 Court, Aventura, FL 33180, shall remain the Treasurer and Secretary of the corporation.”

FIFTH: The amendments were adopted by a joint meeting of the directors and shareholders held as of the 31st day of March, 2012.

SIXTH: The above amendment was approved by all shareholders as of the 31st day of March, 2012.

AVENTURA INDUSTRIAL SUPPLY, INC.

By: _____


Daniel Fiocca
President

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned authority, by Daniel Fiocca as President of AVENTURA INDUSTRIAL SUPPLY, INC. as of the 31st day of March, 2012. He is personally known to me or produced n/a as identification and he took an oath.



Notary Public



HANNA RABENSEIFNER
MY COMMISSION # DD 834431
EXPIRES: December 28, 2012
Bonded Thru Budget Notary Services