

CAPITAL CONNECTION

850 222 1222

07:00 1/17/04 16:14 NO. 038 01/04

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000051036 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

RECEIVED

BASIC AMENDMENT

NEW YORK CENTURY SUPPLIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

04 MAR 10 PM 4:25

DIVISION OF CORPORATIONS

04 MAR 10 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

Amend
3/10/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2004

NEW YORK CENTURY SUPPLIES, INC.
7293 NW 36 ST
MIAMI, FL 33166USSUBJECT: NEW YORK CENTURY SUPPLIES, INC.
REF: F95000001052

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the adoption to be more specific as to the amendment being adopted by the incorporators or the board of directors. If the amendment was adopted by both the incorporators and directors, please replace the word "or" for "and".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document SpecialistFAX Attn. #: H04000051036
Letter Number: 704A00015918**RE-SUBMIT**
PLEASE OBTAIN THE ORIGINAL
FILE DATE

H04000051036

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW YORK CENTURY SUPPLIES, INC.**

04-MAR-10 PM 4:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Secretary and Treasurer of the Corporation is Roberto Fuentes, 7293 NW 36 Street, Miami, FL 33166; Amendment # 2- The new registered agent for the Corporation shall be Roberto Fuentes, 7293 NW 36 Street, Miami, FL 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 27, 2004

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of February, 2004.

H04000051036

CAPITAL CONNECTION
H04000051036

850 222 1222


03/10 '04 16:15 NO.938 04/04

New York Century Supplies, Inc.

By: 

Roberto Fuentes
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced matter.


Roberto Fuentes

H04000051036