

P96000004201

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 LOCAL REPRESENTATIVE TALLAHASSEE

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 -07/20/98--01042--007
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- SUPPORT SUPPLY CORP. (Corporation Name) Document # Amend
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

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98 JUL 20 PM 4:29
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 JUL 29 PM 12:04
 OVERSIGHT DIVISION

Examiner's Initials *ADW*

7/20/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPPORT SUPPLY CORP.

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TALLAHASSEE, FLORIDA

SUPPORT SUPPLY CORP.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII (AMENDED)

NEW DIRECTOR: ODALYS PARDO
1840 WEST 49TH STREET # 502
HIALEAH FL 33012

ARTICLE X (AMENDED)

NEW PRESIDENT: ODALYS PARDO
1840 WEST 49TH STREET # 502
HIALEAH FL 33012

NEW SECRETARY : ODALYS PARDO
1840 WEST 49TH STREET # 502
HIALEAH FL 33012

NEW TREASURER : ODALYS PARDO
1840 WEST 49 TH STREET # 502
HIALEAH FL 33012

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 04/01/98

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (check one).

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1st day of APRIL, 1998.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAUL INDA SR.

Typed or-printed name

PSTD

Title