

2025 NE 164th Street,
Ste. 409
North Miami Beach, FL 3316

P 96000016777
Florez & Bortolin, Inc.

April 7, 1997

Florida Department of State
Division of Corporations
Tallahassee, FL 32314

To whom it may concern:

Enclosed are the amendments to the Articles of Incorporation for Florez & Bortolin, Inc.

Should you have any questions regarding this matter, please call me at your convenience.

Sincerely,


Edgar O. Bortolin
President

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(305) 944-5786 Phone/Fax
Bortolin@ix.netcom.com

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FLOREZ & BORTOLIN, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE I:

The name of the Corporation shall be changed from FLOREZ & BORTOLIN, INC. to new name: INTERNATIONAL TRADING & INDUSTRIAL SUPPLY, INC.

ARTICLE XI:

Delete President:

Oscar Florez
17070 NE 31st Street, #4309
Aventura, FL 33160

New President:

Edgar O. Bortolin
2025 NE 164th Street, Ste. 409
North Miami Beach, FL 33160

New Vice-President/Secretary/Treasurer:

Sonia M. Bortolin
2025 NE 164th Street, Ste. 409
North Miami Beach, FL 33160

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

N/A

THIRD: The date of each amendment's adoption: 03-31-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

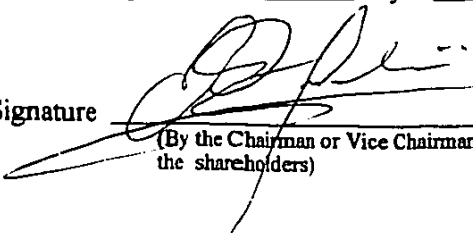
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31st day of MARCH, 19 97

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)

EDGAR O. BORTOLIN

Typed or printed name

VICE-PRESIDENT

Title