



P96000080492

ACCOUNT NO. : 072100000032

REFERENCE : 885997 119520A

AUTHORIZATION

Patricia Pigut

COST LIMIT : \$ 35.00

ORDER DATE : July 9, 1998

ORDER TIME : 1:01 PM

ORDER NO. : 885997-005

Amend

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I Gallo Accounting
1200 Danbury Avenue

900002584679--2

Davie, FL 33325

DOMESTIC AMENDMENT FILING

NAME: E.T. SUPPLY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
98 JUL -9 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUL -9 PM 3: 22
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E.T. SUPPLY, INC.

FILED
98 JUL -9 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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,

CHANGE ARTICLE VI : TO ADD JESUS A. CANELON
AS PRESIDENT AND CHANGE ELIZABETH CANELON FROM
PRESIDENT TO VICE PRESIDENT.

SECOND: IF AN AMENDMENTS 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 07/08/98

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

 X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

 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 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 NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY ELIZABETH CANELON
(VOTING GROUP), INCORPORATOR, PRESIDENT

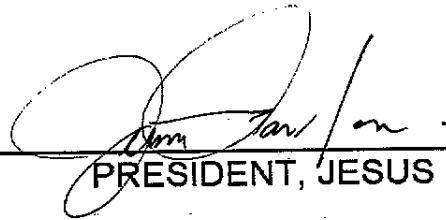
SIGNED THIS 08 DAY OF JULY, 1998

BY 
PRESIDENT

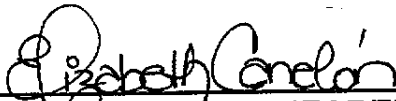
ELIZABETH CANELON
PRESIDENT

E.T. SUPPLY, INC.
12316 NW. 7TH LANE
MIAMI, FL 33182

ACCEPTING THE OFFICES OF,

A handwritten signature in dark ink, appearing to read "Jesus Canelon", written over a horizontal line.

PRESIDENT, JESUS CANELON

A handwritten signature in dark ink, appearing to read "Elizabeth Canelon", written over a horizontal line.

VICE PRESIDENT, ELIZABETH CANELON