

P96000086254



ACCOUNT NO. : 072100000032

REFERENCE : 314926 7126413

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 1, 1997

ORDER TIME : 2:54 PM

ORDER NO. : 314926-010

CUSTOMER NO: 7126413

CUSTOMER: Mr. Chuck Anthony
Global Office Supply
11767 South Dixie Highway #335
Miami, FL 33157

600002130816--2
-04/02/97--01002--016
105.00 **35.00

DOMESTIC AMENDMENT FILING

NAME: GLOBAL OFFICE SUPPLY AND
FURNITURE DEPOT, 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: Andrea C. Mabry

EXAMINER'S INITIALS: _____

FILED
97 APR -1 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials: AM, KK, 4/2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Global Office Supply and Furniture
Depot, Inc.

FILED
97 APR - 1 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page 1 of 3

MARCH 03RD, 1997

(Special Meeting to Amend
Articles of Incorporation)

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

I. Amendment to Articles #6 & #7

Special meeting to the Board of Directors and Stockholders of Global Office Supply and Furniture Depot, Inc., held at the following: 180 NE 39TH Street, Miami, Florida, the 3RD day of March of the year 1997, at 1:00 o'clock PM....

The meeting was dully called to order by the Chairman, Guillermo Jarramillo, President of Global Office Supply and Furniture Depot, Inc.,.... Also present by invitation were Pedro Estrada, Accountant & Controllor to Global Office Supply and Furniture Depot, Inc., Maria Carmen Heredia, Raysa Soler and Ihosvanny Alvarez.

The Chairman appointed Pedro Estrada as temporary secretary for the meeting.... The chair explains:

That the he, Guillermo Jarramillo himself is the owner and holder of all one thousand (1000) shares of stock. (100% ownership) and that has received an offer to purchase all one thousand (1000)shares of common stock (100% Ownership) from him, by Raysa Soler, on behalf of the herself.

The aforementioned was discussed in detail and upon motion dully made, seconded and unanimously carried it was resolved that the offer to purchase the one thousand (1000)shares from Guillermo Jarramillo by Raysa Soler, was approved and it was ordered filed and spread at length upon the minutes.

The Chairman, Guillermo Jarramillo also President submitted and accepted his resignation as PRESIDENT AND SECRETARY

Guillermo Jarramillo still acting as Chairman to the meeting stated the necessity to elect new officers for the corporation, and asked for nominations.

Upon motion dully made, seconded and unanimously carried the following were named to the office opposite their names, to serve in that position until the annual meeting of the corporation:

Raysa Soler

PRESIDENT/SECRTARY

There being no further business to come before the chair, upon motion dully made, seconded and carried. The meeting was adjourned.

II. Amendment

The date of each amendment' adoption:

03/03/97

III. Amendment *(Adoption of Amendment(s) (check one)*

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

☐ The amendment(s) was/were approved by the shaereholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the aamendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approved by _____"
(voting group)

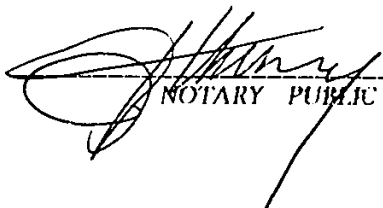
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action was not required.

Signed this 3 day of March, 1997

Signature Guillermo Jarramillo Guillermo Jarramillo
Chairman of the Board &
President/Secretary

ON THIS 3 DAY OF March, 1997 PERSONALLY
APPEARED BEFORE ME, Guillermo Jarramillo, THE PERSON SIGNING
THIS DOCUMENT, AND ACKNOWLEDGED TO ME THAT HE HAD EXECUTED THIS
INSTRUMENT AS HIS OWN ACT AND DEED.


NOTARY PUBLIC

NOTARY PUBLIC
COMMISSION No CC448218
1Y COMMISSION EXP. MAR 27, 97