P97000088510

Requester's Name

- Advanced Corporate Supplies



"Your Complete Business Product Suppliers"

6187 NW 167th St. Unit H-17 Miami Lakes, FL 33015

800003855178—5 -03/16/01--01075--012 ******35.00 ******35.00

Office Use Only

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

1(Corporation Name)	(Document #)
2(Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy
NEW FILINGS Profit Note for Profit	AMENDMENTS Amendment Resignation of R.A., Officer/Director
Not for Profit Limited Liability Domestication Other	Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other V SHEPARD MAY 1 4 2001
CR2E031(7/97)	Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 20, 2001

ADVANCED CORPORATE SUPPLIES 6187 NW 167TH ST., UNIT H-17 MIAMI LAKES, FL 33015

SUBJECT: ADVANCED CORPORATE SUPPLIES, INC.

Ref. Number: P97000088510

We have received your document for ADVANCED CORPORATE SUPPLIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report/uniform business report and pay the appropriate fee.

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

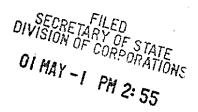
If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 001A00016924

RECEIVED
OI MAY -1 MM 9: 57
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ADVANCED CORPORATE SUPPKIES, INC.

6043 NW 167 Street Ste A-28 Miami Lakes, FL 33015

(present name)

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

Whereas, it is RESOLVED that Carlos Noguera will resign from his position of Vice president and Director effective today.

Whereas, it is further RESOLVED that Madeline Noguera, in addition to her positions as President, Treasurer, Secretary and Director, will, as of today, also hold the position of Vice-president.

Whereas, it is further RESOLVED that Madeline Noguera will be the sole officer, holding all titles of President, Vice president, Secretary, Treasurer and sole Director of the Corporation.

Change Registered Agent's address too:

Madeline Nobuera 4940 SW 152 Avenue Miramar, F1 33027

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:

Intentionally Laft Blank

THIRD:	The date of each amendment's adoption: January 1, 2001
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)
ZXX	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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 byvoting group
	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 12. The day of the day of 12. The day o
\int Signatur	
	_
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Madeline Noghera Typed or printed name
	President
	Title