

Division of Corporations

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DIVISION OF CORPORATIONS  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CHOICE TOOL SUPPLY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CHOICE TOOL SUPPLY, INC.**

Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of CHOICE TOOL SUPPLY, INC., a Florida corporation (the "Corporation") and Document Number P98000004715.

1. ARTICLE 3 of the Articles of Incorporation of CHOICE TOOL SUPPLY, INC. is amended to read as follows:

**ARTICLE 3 - REGISTERED AGENT AND REGISTERED OFFICE**

RESOLVED, that the registered office of the Corporation shall now be 621 Citrus Wood Lane, Valrico, FL 33594 and IYLENE MILLER at that address be and hereby is appointed Registered Agent of the Corporation.

I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of the position.

  
IYLENE MILLER, Registered Agent

2. ARTICLE 4 of the Articles of Incorporation of CHOICE TOOL SUPPLY, INC. is amended to read as follows:

**ARTICLE 4 - BOARD OF DIRECTORS AND OFFICERS**

RESOLVED, that the following persons are hereby elected to be officers/director of the Corporation for the ensuing year, to assume the duties and responsibilities fixed by the Bylaws, and to serve until their respective successors are chosen and qualify:

IYLENE MILLER                      President/Director  
2206 Sammonds Road  
Plant City, Florida 33563

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JEFFREY MILLER Vice President  
2206 Sammonds Road  
Plant City, Florida 33563

BENJAMIN MILLER Vice President  
2206 Sammonds Road  
Plant City, Florida 33563

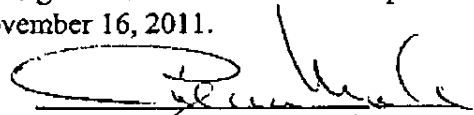
MATTHEW MILLER Vice President  
2206 Sammonds Road  
Plant City, Florida 33563

LAUREN MILLER Secretary  
2206 Sammonds Road  
Plant City, Florida 33563

JEFFREY MILLER Treasurer  
2206 Sammonds Road  
Plant City, Florida 33563

3. The foregoing amendment was adopted by the Sole Shareholder and Sole Director of this Corporation on November 16, 2011.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on November 16, 2011.

  
IYLENE MILLER, President

Prepared By:  
McFarland, Gould, Lyons,  
Sullivan & Hogan, P.A.  
Gary W. Lyons, Esq.  
FBN: 0268186  
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Clearwater, FL 33756  
(727) 461-1111

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