

Secretary of State  
Division on Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

P98000021066

Re: CGW Supply, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the above referenced articles of amendment to articles of incorporation, along with a check for \$35.00. I thank you in advance for your attention to this matter.

Sincerely,



Mark R. Richards  
7945 Southwest 57 Ave. - Apt C  
Miami, Florida 33143  
(305) 663-6079

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-04/03/98-01075-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 JUN -9 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

JUN 9 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 6, 1998

MARK R. RICHARDS  
7945 SOUTHWEST 57 AVE.  
APT. C  
MIAMI, FL 33143

SUBJECT: CGW SUPPLY, INC.  
Ref. Number: P98000021066

We have received your document for CGW SUPPLY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 698A00018235

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
CGW Supply, 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:** Amendments adopted:

ARTICLE I, NAME AND ADDRESS - The article shall be amended to read as follows: "The name of this corporation is CGW Supply, Incorporated and the address of the corporation is 2106 Northeast 124<sup>th</sup> Street, North Miami, Florida 33181."

ARTICLE V, \_\_\_\_\_ REGISTERED OFFICE AND AGENT - The article shall be amended to read as follows: "The \_\_\_\_\_ registered office of this corporation shall be 7945 Southwest 57<sup>th</sup> Avenue, Apt C, Miami, Florida 33143 and the initial registered agent of this corporation shall be Mark R. Richards, located at 7945 Southwest 57<sup>th</sup> Avenue, Apt C, Miami, Florida 33143, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process."

ARTICLE VI, INITIAL BOARD OF DIRECTORS - The article shall be amended to show the address of the director as:

"2106 Northeast 124<sup>th</sup> Street  
North Miami, Florida 33181"

ARTICLE VII, INCORPORATOR - The article shall be amended to show the address of the incorporator as:

"7945 Southwest 57<sup>th</sup> Avenue, Apt C  
Miami, Florida 33143"

**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:

Not applicable

**THIRD:** The date of each amendment's adoption: March 31, 1998

**FOURTH:** Adoption of Amendments

- The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 28 day of March, 1998.

Signature Mark R. Richards  
Mark R. Richards  
Incorporator

98  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
JUN -9 PM 2:02  
FILED

STATE OF FLORIDA

COUNTY OF DADE

The foregoing Articles of Amendment to Articles of Incorporation of CGW Supply, Incorporated were acknowledged before me this 28<sup>th</sup> day of March, 1998 by Mark R. Richards, incorporator.

Notary Public, State of Florida

My Commission Expires:

