

P980000037273

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Supreme Building  
Corporation

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98 JUN 12 AM 10:17

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
✓ Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
✓ Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

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SECRETARY OF CORPORATIONS  
98 JUN 12 AM 11:52

Amend  
38 6/12/98

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

ARTICLES OF AMENDMENT  
THE SUPREME BUILDING CORPORATION

The following provisions of the Articles of Incorporation of THE SUPREME BUILDING CORPORATION, a Florida Corporation, filed in Tallahassee, Florida on April 24, 1998; be and they hereby are amended in the following particulars:

1. Article VIII, be and is hereby amended to read as follows: ..

ARTICLE VIII - OFFICERS

The officers shall be and are hereby amended to read as follows:

Leonard P. Reina	President & Treasurer
Louis Hernandez	Vice-President
Andrea Clark Brown	Secretary

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The foregoing amendment was adopted by unanimous consent of the Stockholders and Directors of the Corporation on the 12<sup>th</sup> day of May, 1998.

IN WITNESS WHEREOF, the undersigned President and Treasurer of this Corporation have executed these Articles of Amendment this 12<sup>th</sup> day of May, 1998.

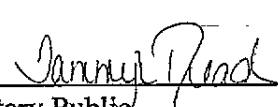
THE SUPREME BUILDING CORPORATION

By:   
Leonard P. Reina  
President and Treasurer

STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared Leonard P. Reina, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12<sup>th</sup> day of May, 1998.

  
Notary Public  
My commission expires:

