

P98000092914

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

OILFIELDS & INDUSTRIAL SUPPLIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
7-12-00
DC

**FLORIDA DEPARTMENT OF STATE**

Katherine Harris
Secretary of State

July 12, 2000

OILFIELDS & INDUSTRIAL SUPPLIES, INC.
801 BRICKELL AVE.
220
MIAMI, FL 33331

SUBJECT: OILFIELDS & INDUSTRIAL SUPPLIES, INC.
REF: P98000092914

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000036548
Letter Number: 200A00038339

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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CERTIFICATE OF
AMENDMENT OF ARTICLES OF INCORPORATION
OF
OILFIELDS & INDUSTRIAL SUPPLIES, INC.

FILED
00 JUL 12 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned director of Oilfields & Industrial Supplies, Inc., a Corporation organized under the laws of the State of Florida certify that:


1. Amendment adopted: Article III - Authorized Shares - The aggregate number of shares which the Corporation shall have authority to issue shall be 50,000,000 shares of voting common stock with \$0.01 par value per share.
2. The date of the adoption of the above amendment is June 15, 2000.
3. The undersigned is the director of the Corporation. The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

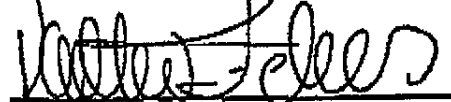
The amendment has been effected pursuant to the Laws of the State of Florida Statutes 607.1005 and 607.1006 and upon a proper corporate resolution authorizing the execution and filing of a certificate of amendment.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 15th day of June, 2000.


Carlos Lora, Director / president

SWORN TO AND SUBSCRIBED before me this 15th day of June, 2000 by Carlos Lora, the Director of the Corporation above described, personally known to me, or who produced Fla. Driver's License as identification, and who took an oath.

 Paola C Febres
My Commission CC851069
Expires July 1, 2003


Notary Public

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CONSENT ACTION OF THE DIRECTOR
OF OILFIELDS & INDUSTRIAL SUPPLIES, INC.

The undersigned, being the Director of Oilfields & Industrial Supplies, Inc., a corporation incorporated and operating under the laws of the State of Florida (the "Corporation"), hereby consents to the adoption of the following resolution, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Board of Directors, and directs that this written consent to such actions be filed with the minutes of the proceedings of the Board of Directors of the Corporation:

RESOLVED, that effective as of the date hereof the articles of the Corporation be amended to reflect Article III thereof, to read as follows: " The aggregate number of shares which the Corporation shall have authority to issue shall be 50,000,000 shares of voting common stock with \$0.01 par value per share."

Dated: This 15th day of June, 2000.



Carlos Lora, Director

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