

FROM :

FAX NO. : 3055580318

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Division of Corporations

P98000104441

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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From: Account Name : ORLANDO PIFERRER
Account Number : I19990000144
Phone : (305) 362-0031
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BASIC AMENDMENT

REY'S SUPPLIES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Estimated Charge | \$43.75 |

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FROM :
3501487-6013

07/19/99 13:13 FAX NO. : 3055580318
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 1999

REY'S SUPPLIES, INC.
7331 CORAL WAY, SUITE 267-A
MIAMI, FL 33155

SUBJECT: REY'S SUPPLIES, INC.
REF: F98000104441

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.

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Karen Gibson
Corporate Specialist

FAX Aud. #: E99000017557
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FROM :

FAX NO. : 3055580318

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

REY'S SUPPLIES, INC.

(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)

ARTICLE VIII

Delete: Rinaldo Rodriguez
3889 N.W. 2nd Street
Miami, FL 33126

Office: President.

Add: Blanca A. Vazquez
5310 S.W. 7th Street
Miami, FL 33134

Office: President.

ARTICLE IX

Delete: Rinaldo Rodriguez
3889 N.W. 2nd Street
Miami, FL 33126

10 shares (100%)

Add: Blanca A. Vazquez
5310 N.W. 7th Street
Miami, FL 33134

10 shares (100%)

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:

THIRD: The date of each amendment's adoption: 07/18/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

Orlando Piferre
1070 W. 48 Street
Hialeah, FL 33012
Phone: (305) 362-0031

((H990000175572))

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(((# 990000 / 75572)))

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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 by _____ 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 18 day of July, 19 99.

Signature

X Rinaldo Rodriguez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rinaldo Rodriguez

Typed or printed name

President.

Title

(((# 990000 / 75572)))