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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

REY'S SUPPLIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment
06/27/01 DC

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(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REY'S SUPPLIES, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Agustin Diaz, 5923 SW 8th Street, Miami, Fl 33144; Amendment #2 - The sole director of the Corporation shall be Agustin Diaz, 5923 SW 8th Street, Miami, Fl 33144; Amendment #3 - The new registered agent for the Corporation shall be Agustin Diaz, 5923 SW 8th Street, Miami, Fl 33144

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: June 27, 2001

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of June, 2001

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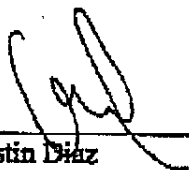
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Rey's Supplies Inc.

By: 

Agustin Diaz
Director

I hereby accept the obligations and responsibility of being the registered agent for Rey's Supplies, Inc.



Agustin Diaz

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