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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

MONTANA TRADING SERVICES COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change

5-12-00

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ARTICLES OF AMENDMENT

TO

ARTICLES OF MONTANA TRADING SERVICES COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of S607.1006 of the Florida Business Corporation Act (1990), this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Montana Trading Services Company (a Florida corporation).

2. The following amendment of the Articles of Incorporation was adopted by the Shareholders and Directors of the Corporation on May 1, 2000, in the manner prescribe by S607.1003 of the Florida Business Corporation Act:

RESOLVED, that Article III of the Articles of Incorporation of Montana Trading Services Company adopted on February 23, 1999 shall be amended to read as follows:

ARTICLE I

The name of the Corporation shall be: **GENERAL SUPPLY U.S.A. TRADING CORP.**

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. This Amendment made to the Articles of Incorporation was duly adopted by written consent executed by all of the Shareholders and all of the Directors of the Corporation on May 1, 2000 pursuant to S607.0704 and S607.0821 of the Florida Business Corporation Act (1990).

MONTANA TRADING SERVICES COMPANY
Florida Corporation

BY:



Raul Laban - Secretary

Prepared by: Richard Wasserstein Esq. Bar # 604380
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