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AZARUS CORPORATE FILING SER (Requestor's Name) 320 S.W. 87th AVENUE	VICE, INC.	ASSEE, FLORIDE
(Address) IIAMI, FLORIDA (305)552-5 (City, State, Zip) (Phon OCAL REPRESENTATIVE TALLAH)	+#)	00029923604 -09/21/9901042024 ******35.00 ******35.00
CORPORATION NAME(S) & D <u>AMERICAN</u> <u>(Corporation Name)</u> <u>SUPPLIES</u> <u>(Corporation Name)</u>	OCUMENT NUMBER(S) (if known): ONVERTER & DIST (Document #) TWC (Document #)	<u>PIBUTOR</u> Concerd
(Corporation Name) (Corporation Name)		SEPARE SE
Mail out Will wait NEW FILINGS Profit NonProfit Limited Liability	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal	CEIVED 21 AM II: 17 FCORPORATIONS SSEE, FLORIDA
Domestication Other OTHER FILNGS Annual Report	Merger REGISTRATION/ QUALIFICATION Foreign	
Fictitious Name Name Reservation	Limited Partnership Reinstatement Trademark	- · · · · · ·

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AMERICAN CONVERTER & DISTRIBUTOR SUPPLIES, INC. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IX: IT IS RESOLVED: That the names or Officers of this corporation who shald hold office until they successors are chose, shall be:

NAME		ADDRESS		TITLE
JORGE CASTILLO J MANUEL G. BODE			St. Miami,Fl.33155 St. Miami,Fl.33155	President Secretary
JORGE CASTILLO S	SR. 8245	S.W. 43rd.	St. Miami, Fl. 33155	V-President

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: September 18, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)				
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"				
voung 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 day 18th of September, 19 99 Signature (By the Chairman or Vice Chairman of the Strand of Directors, President or other officer if adopted by the shareheiters)				
OR				
(By a director if adopted by the directors)				
OR				
(By an incorporator if adopted by the incorporators)				

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JORGE CASTILLO JR. Typed or printed name

PREISDENT. Title