

P990000 71 790

Florida Department of State

Division of Corporations

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BASIC AMENDMENT**FACTORY SUPPLY INC.**

Certificate of Status	0
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Name Change
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 20, 1999

FACTORY SUPPLY INC.
9050 PINES BLVD.
SUITE 450-F
PEMBROKE PINES, FL 33024SUBJECT: FACTORY SUPPLY INC.
REF: P99000071790

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Darlene Connell
Corporate SpecialistFAX Aud. #: H99000023389
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DIVISION OF CORPORATIONS

499000023389

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FACTORY SUPPLY INC.

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69 SEP 20 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Factory Supply Inc. (the "Corporation").
2. Articles I of the Articles of Incorporation of the Corporation are amended to read as follows:

SEE ATTACHMENT A

3. These Amendments were recommended by the board of directors to the Corporation's shareholders on August 27, 1999.

4. These Amendments were approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendments and the number of votes in favor of the Amendments was sufficient for approval.

IN WITNESS WHEREOF, Factory Supply Inc., has caused these Articles of Amendments to be executed on this 7th day of SEPTEMBER, 1999.

FACTORY SUPPLY INC.
By: [Signature]
Jose Carrillo Garzon
President and Director

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TOTAL P.04

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ATTACHMENT A

ARTICLE I

The name of this corporation is: ANDIMAQ, INC.

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