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Amend.

V SHEPARD APR 17 2003

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

CTT Industrial 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 II -

Address of corporation has been changed from
1310 West 38th Street, Bay #1, Hialeah, Florida 33016
To: 2760 W. 84th Street, Bay #5 Hialeah, Florida 33016

ARTICLE X -

The following named officers, Javier Fernandez – Vice President, Rodolfo Barrios – Secretary, and Robert Ruiz – Vice President are no longer officers of CTT Industrial Supplies, Inc. The following named person shall be the officer of this corporation for the first year of its existence and is currently elected and qualified:
Luis DeJuan, President, Vice-President, Treasurer, & Secretary.

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:

The aggregate number of shares that the corporation shall have authority to issue, remains five thousand (5000) shares of capital stock, all of one class, with a par value of one dollar (\$1.00) per share.

The aggregate number of shares of 2,500 (two thousand five hundred), which represents the amount held by Robert Ruiz, shall now transfer in entirety to Luis DeJuan. Luis DeJuan owns five-thousand (5,000) shares of capital stock of CTT Industrial Supplies, Inc.

THIRD: The date of each amendment's adoption: MARCH 21, 2003

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 _____"
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders 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 21 day of MARCH, 2003

Signature

(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)

LUIS DE JUAN

Typed or printed name

PRESIDENT

Title