P06000036973

Florida Department of State
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : REGNUM GROUP, INC.
Account Number : I20070000132
Phone : (305)468-1645
Fax Number : (305)468-8509

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Prima Communications, Inc

DOCUMENT NUMBER: P06000036973

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alonzo Beyene - Regulatory Consultant
(Name of Contact Person)

Regnum Group, Inc.
(Firm/ Company)

7999 NW 53 Street
(Address)

Miami, Florida 33166
(City/ State and Zip Code)

For further information concerning this matter, please call:

Alonzo Beyene - Regulatory Consultant at (305) 468-1645
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS

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Articles of Amendment
to
Articles of Incorporation
of

Prima Communications, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P06000036973
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Prima Distributions, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.;" "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 09/19/2007

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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.

Signature X ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Camillo Isasa
(Typed or printed name of person signing)

Vice President & Secretary
(Title of person signing)

FILING FEE: $35