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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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PRIMA DISTRIBUTIONS, INC.

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ARTICLES OF AMENDMENT
TO
PRIMA DISTRIBUTIONS, INC.

ARTICLE VIII

THE OFFICERS OF THIS CORPORATION ARE NOW:

PRESIDENT: CAMILO ISAZA 4005 NW 114 AVENUE STE 13 DORAL, FLORIDA 33178

VICEPRESIDENT: CAMILO ISAZA 4005 NW 114 AVENUE SUITE #13 MIAMI, FLORIDA 33178

SECRETARY: CAMILO ISAZA 4005 NW 114 AVENUE SUITE #13 DORAL, FLORIDA 33178

TREASURER: CAMILO ISAZA 4005 NW 114 AVENUE SUITE # 13 DORAL, FLORIDA 33178

ARTICLE IX

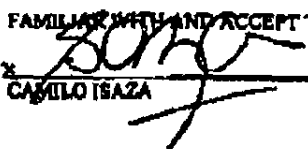
CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

THE REGISTERED AGENT IS NOW:

CAMILO ISAZA

4005 NW 114 AVENUE SUITE # 13 DORAL, FLORIDA 33178

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

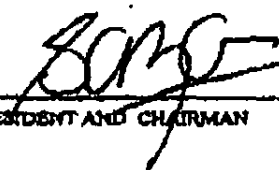

CAMILO ISAZA

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THREE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS THE NUMBER OF VOTES
CAST FOR THE AMENDMENTS WERE SUPPICIENT FOR APPROVAL

SIGNED THIS 30TH DAY OF NOVEMBER, 2007

SIGNATURE 
CAMILO ISAZA, PRESIDENT AND CHAIRMAN

#07000290490