

Division of Corporations

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P100001158213

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

From: Account Name : KRISJOENNA SERVICES, INC.
Account Number : 120080000033
Phone : (786)499-7132
Fax Number : (305)644-3052

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TERRANOVA DISTRIBUTORS CORP

Certificate of Status	1
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TERRANOVA DISTRIBUTORS CORP

(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)

Delete: RAELE G MUR CALDERON: (As President) 1111 SW 1ST AVE 1017 MIAMI FL 33130

Add: REVOLLAR SERGIO: (As President) 1111 SW 1ST AVE APT 1007 MIAMI FL 33030

Add: JESSICA RIVERA: (As Vice- P) 1111 SW 1ST AVE APT 1007 MIAMI FL 33130

Directors shall now read as follows

New Registered Agent:

Delete: MUR, RAFAEL G SR 111 SW 1ST AVE 107 MIAMI FL 33130

Add: REVOLLAR, SERGIO A 1111 SW 1ST AVE APT 1017 MIAMI FL 33130

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: 05/07/2010

FOURTH: Adoption of amendment(s) (check one)

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X 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 for each Voting group entitled to vote separately on each 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.

Signed this 05 day of 07, 2010

Signature

(By the chairman or Vice Chairman of the 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)

REVOLLAR SERGIO

Typed or printed name


PRESIDENT
TIC

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature