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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Distribudora Canning Corporation  
(Corporation Name) (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Other

Amend  
8-16-00  
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Examiner's Initials

**ARTICLES OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**DISTRIBUDORA CANNING CORPPORATION**  
**(Present name)**

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Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

**ARTICLE VII: BOARD OF DIRECTORS**

The name(s) and address(es) of the Member of the Board of Directors are:

**CRISTINA RINALDI - PRESIDENT**

8632 NW 34 PLACE  
SUNRISE, FL 33351

**ROBERTO SCOLARI - DIRECTOR**

8632 NW 34 PLACE  
SUNRISE, FL 33351

**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: 05/15/97

**FOURTH:** Adoption of Amendment(s) *Check One*

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

