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BASIC AMENDMENT
EAST COAST DISTRIBUTORS, INC.

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Amend

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
EAST COAST DISTRIBUTORS, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held December 16, 2002:

1. Article VII is deleted in its entirety and the following is substituted in lieu thereof:

"The number of Directors of this corporation shall be not less than one (1) nor more than five (5)."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of East Coast Distributors, Inc., Inc. shall be and remain the same.

Executed by the undersigned this 8th day of April, 2003.

EAST COAST DISTRIBUTORS, INC.

By: Rhonda Passink
Rhonda Passink, President

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