

**AMERICAN
DISTRIBUTORS, INC.**

518018

2631 E. Oakland Park Blvd. #105
Ft. Lauderdale, FL 33306

March 4, 1998

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

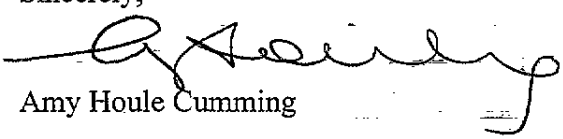
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*****35.00 *****35.00

RE: Corporate Name Change #59-1705933
From: Pan American Distributors, Inc. TO: Windward Isles Suppliers, Inc.

Enclosed herewith, please find the original Amendment to Articles of Incorporation for name change for Pan American Distributors, Inc. to Windward Isles Suppliers, Inc. Also enclosed you will find our check, number 5348, for the amount of \$35.00 covering the requisite filing fee for a corporate name change.

Finally, enclosed is our self-addressed, stamped envelope for the return of our Certified Copies of the Amendment to Articles of Incorporation. We appreciate your prompt attention to this matter. Should you have any questions, you may reach me during the day at (954) 564-5822.

Sincerely,


Amy Houle Cumming

Enclosures

FILED
98 MAR -6 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend *See 3/10*

FILED
98 MAR -6 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

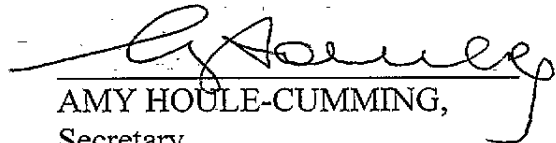
- A. The name of the corporation is Pan American Distributors, Inc.
- B. The Articles of Amendment are amended as follows:
 - a. The name of the corporation shall be changed to Windward Isles Suppliers, Inc.
- C. The date of the adoption was February 20, 1998.
- D. The Amendment was adopted by all shareholders entitled to vote on a unanimous vote.

This Amendment to the Articles of Incorporation was executed this 4 day of March, 1998.



ANNE-HOULE CASE, President,
Sole Shareholder

Corporate
Seal



AMY HOULE-CUMMING,
Secretary