

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**J40156**

Arcadia Distribution  
 Corporation

600002446546--4  
 -03/04/98--01017--016  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Name	Don
Availability	3/4/98
Document Examiner	Don
Updater	Don
Update Verifier	Don
Non-acknowledgment	Don
W.P. Verifier	Don

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File None
- \_\_\_ Foreign Corp. File Change
- \_\_\_ L.C. File Amend
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

FILED  
 98 MAR 4 PM 3:07  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

RECEIVED  
 98 MAR -4 AM 10:19  
 DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: AS 3/4/98 9:28  
 Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
ARCADIA DISTRIBUTION CORPORATION**

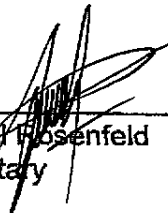
These Articles of Amendment of the Articles of Incorporation of **ARCADIA DISTRIBUTION CORPORATION** are adopted pursuant to Section 607.1006 of the Florida Statutes.

- 1. The name of the Corporation is **ARCADIA DISTRIBUTION CORPORATION**.
- 2. The following is the text of the amendment adopted by the Corporation:

Article I. Name


The name of the Corporation is **ARCADIA INTERNATIONAL CORPORATION**.

- 3. The amendment set forth in paragraph 2 above was adopted as of January 28, 1998 by all of the shareholders of the Corporation. The number of votes cast for the amendment by the by the shareholder was sufficient for approval.

  
 \_\_\_\_\_  
 Miguel Rosenfeld  
 Secretary

State of Florida     )  
                               )ss.  
 County of Dade     )

The foregoing instrument was acknowledged before me this 23<sup>TH</sup> day of FEBRUARY, 1998 by Miguel Rosenfeld, as Secretary of Arcadia International Corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

  
 \_\_\_\_\_  
 NOTARY PUBLIC, STATE OF FLORIDA,  
 My Commission Expires:

 **ELIZABETH COLON**  
 COMMISSION # CC 396345  
 EXPIRES JUL 28, 1998  
 BONDED THRU  
 ATLANTIC BONDING CO., INC.

**UNANIMOUS CONSENT RESOLUTIONS  
OF THE SHAREHOLDERS OF  
ARCADIA DISTRIBUTION CORPORATION**

The undersigned, being the sole shareholder of **Arcadia Distribution Corporation, a Florida corporation**, hereby adopts the following resolutions by unanimous written consent in lieu of a meeting:

BE IT RESOLVED, that the name of the Corporation is hereby changed from Arcadia Distribution Corporation to Arcadia International Corporation.

FURTHER RESOLVED, that the Secretary of this Corporation file with the Secretary of State, State of Florida Articles of Amendment to the Articles of Incorporation of the Corporation to effectuate the change in the name of the Corporation.

Dated as of January 28, 1998

  
\_\_\_\_\_  
Miguel Rosenfeld