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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GARPER DISTRIBUTORS, INC.

RECEIVED
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*Ps 1/3/08
Amend*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GARPER DISTRIBUTORS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2008 JAN -2 AM 9:40

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. Article VII is hereby deleted and its place the following language shall apply:

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 17952 N.W. 87 Court, Miami, Florida 33018, and the name of the present registered agent of this corporation at that address is ZOILA A. HERNANDEZ.

2. Article IX is hereby deleted and its place the following language shall apply:

ARTICLE IX - BOARD OF DIRECTORS

This corporation shall have three directors. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and street addresses of the current officers and directors of this corporation are:

President – Zoila A. Hernandez, 5795 W. Flagler St., Miami, FL 33144.

Vice-President – Carlos Ernesto Canas, 5795 W. Flagler St., Miami, FL 33144.

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Secretary/Treasurer – America Lissette Canas, 5795 W. Flagler St., Miami,
FL 33144.

3. Article X is hereby deleted and its place the following language shall apply:

ARTICLE X - DISTRIBUTION

The name(s) and address of each subscriber of this Articles of Incorporation
and the number of shares of stock which each agrees to take and the sums
subscribed to and paid are as follows:

Zolla A. Hernandez, 5795 W. Flagler St., Miami, FL 33144 500 shares

4. The foregoing amendments were adopted on December 19th, 2007, by all of
the members of the Board of Directors of the corporation and by all of the
stockholders of the Corporation; by signing their names to a written document
manifesting their intention that the foregoing amendments to the Articles of
Incorporation be made.

IN WITNESS WHEREOF, the undersigned director/shareholder/registered
agent has executed these Amendments to the Articles of Incorporation this
31 day of December, 2007.


ZOLLA A. HERNANDEZ, Director/President
And Registered Agent


CARLOS ERNESTO CANAS, Vice-President


AMERICA LISSETTE CANAS, Sec./Treasurer

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STATE OF FLORIDA)

) SS

COUNTY OF DADE)

The foregoing instrument was acknowledged on this 31 day of December, 2007, by ZOILA AMERICA HERNANDEZ, CARLOS ERNESTO CANAS and AMERICA LISSETTE CANAS, to me personally known to be the Director, President/Registered Agent, Vice-President and Secretary/Treasurer respectively of GARPER DISTRIBUTORS, INC., a Florida corporation, and that she acknowledged executing the foregoing ARTICLES OF AMENDMENT OF GARPER DISTRIBUTORS, INC. freely and voluntarily under authority duly vested in them by said corporation.

Maria T. Pendas

(SIGNATURE OF NOTARY)

MARIA T. PENDAS

(PRINT NAME OF NOTARY)

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



Maria T. Pendas
Commission #DD308893
Expires: May 24, 2008
Bonded Through
Atlantic Bonding Co., Inc.

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