,030000044

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030000684503)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305) 633-9696

LIMITED LIABILITY AMENDMENT

PREPAID DISTRIBUTIONS, LLC

O
0
02
\$25.00

H 03000068450

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PREPAID DISTRIBUTIONS, LLC A FLORIDA LIMITED LIABILITY COMPANY

Pursuant of the provisions of section 608 of the Florida Limited Liability Company Act, this company adopts the following articles of amendment to its articles of organization:

FIRST: Amendment adopted:

ARTICLE VI

MANAGER

SIXTH: The Limited Liability Company shall be manager-managed and will have one Manager, ANTONIO JOSE DELGADO.

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: N/A

THIRD: The date of amendment adoption is February 28, 2003

FOURTH: Adoption of Amendment:

The Amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 28TH Day of February, 2003

H 03nn0068450