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LAW OFFICES' JARVIS & ASSOCIATES, P.A.

The Atrium 1500 San Remo Suite 145 Coral Gables, FL 33146

James W. Jarvis Aylin Fraxedas Telephone (305) 448-4848 Facsimile (305) 445-4545 e-mail wi@jarvislaw.com

April 26, 2003

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

RMG International Distributing, LLC

Document Number L04000029690

Dear Madam/Sir:

Enclosed please find the original Articles of Amendment for the above-named Florida Limited Liability Company to be filed with the Secretary of State. Also, enclosed please find our check no. 7026 in the amount of \$55.00 for the respective filing fees.

If you have any questions please do not hesitate to contact me at your earliest convenience.

Sincerely,

Alicià Mujica

Legal Assistant to James W. Jarvis, Esq.

am

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RMG INTERNATIONAL DISTRIBUTING, LLC

FIRST:

The date of filing of the Articles of Organization was April 12, 2004.

SECOND:

The following amendment to the Articles of Organization was adopted by the limited

liability company:

The new name of the limited liability company shall be MG International Distributing, LLC.

Signed this 26th day of April, 2004.

James W. Jarvis, authorized person