

M63/19

(Domestic Name)

LAS AMERICAS DISCS INC
18387 NE 4 CT
MIAMI FL 33179

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

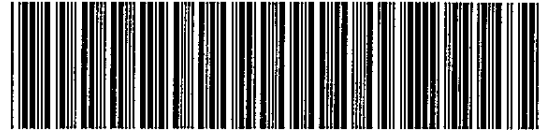
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FILED
2006 MAY 18 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment & name change
LPS
5-24-05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2005 MAY 18 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAS AMERICAS NEWS, INC.
(present name)

Doc. # M63119

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I.-

Will be changed to:

The name of this Corporation is: LAS AMERICAS DIST.S., INC.

ARTICLE II

Will be changed to:

NATURE OF BUSINESS

The general nature of business and the objects and purposes to be transacted and carried on, are: WHOLESALE DISTRIBUTION OF DRY FOODS AND OTHERS. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And further to borrow or raise money for any purpose of company and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue draw and accept and negotiate bonds and mortgages, bills of exchange promissory notes or other obligations or negotiable instruments.

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:

THIRD: The date of each amendment's adoption: March 31, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20th of April, ~~19~~ 2005

Signature X Julio C. Macedo
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JULIO CESAR MACEDO
Typed or printed name

President
Title