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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800003250068--4
-03/13/01--01037--002
*****35.00 *****35.00

SUBJECT: MBF GROUP DISTRIBUTORS INC.
(Proposed corporate name: must include suffix)

Enclosed is an original and one (1) copy of the articles of AMENDMENT and a check for :

☒ \$35.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Nelson I. Diaz

Name (printed or typed)

3501 S.W. 107 Ave.

Address

Miami, Fl. 33165

City, State & Zip

(305) 554-7724

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 12 AM 11:06

Nelson Diaz gave authorization
to mark 1st Block on # 4th.
3/16 YB

Amend.

V. SHEPARD MAR 19 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 12 AM 11:06

MBF GROUP DISTRIBUTORS INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any time is : Ten shares @ 100.00 par value. IMAPIELES LTDA. of Colombia owns 100% of this corporation shares.

IV INITIAL REGISTERED AGENT

New Registered Agent : Nelson I. Diaz

3501 S..W. 107 Ave.
Miami, Fl. 33165.

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:

2/6/2001

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

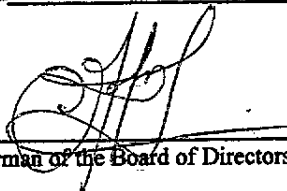
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 Six day of February, 2001.

Signature *


(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)

Miguel Badillo

Typed or printed name

President and Initial Registered Agent

Title

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MBF GROUP DISTRIBUTORS INC.

2. The name and address of the registered agent and office is:

Nelson I. Diaz

(Name)

3501 S.W. 107 Ave

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, Fl. 33165

(City/State/Zip)

Phone No. (305) 554- 7724

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.


Signature

03-06-2001

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314