P0000020831

OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Comoration Name) (Document #) (Decument #1 (Corporation Name) Certified Copy Pick up lime Certificate of Status Will wait Photocopy Mail out ANIENUMIENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTTER FILNGS OUALIFICATION Annual Report <u> Foreign</u> Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 21, 2000

LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FL

SUBJECT: OLE DISTRIBUTORS, INC. Ref. Number: P00000020831

We have received your document for OLE DISTRIBUTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

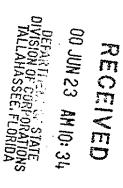
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler Document Specialist

Letter Number: 400A00035221



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

00 JUN 21 AM 11:40

OLE 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 #VIII DIRECTORS DELETED & DELFIN DIAZ ADD & RAFAEL GUEVARA - PRESIDENT ADD & JORGE PENARETE - SECRETARY ADD & MANUEL NICOLAS MARTA - VICEPRESIDENT ADD & SW 86 CT MIAMI, FL. 33144

RAFAEL GUEVARA 893 SW 86 Ct. MIAMI, FL. 33144

:

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:

THRD: Th	ne date of each amendment's adoption: 05-20-00.
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
ū	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The ameridment(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
· A	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.
Signature \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
MANUEL NICOLOS MARTA Typed or printed name	
DIRECTOR	
	Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X 106-20-00