FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00.000067436 1. Entity Name

2. Principal Place of Business

GOLD LEAF DISTRIBUTION, CO.

97376

FILED Jul 15, 2002 8:00 am

Secretary of State

07-15-2002 90213 001 ***150.00

07-15-2002 90213 002 ****35.00

DO NOT WRITE IN THIS SPACE

3. Mailing Address

15850 S.W. 15850 S.W. 106 Terr. 106 Terr DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State Not Applicable 65-1030164 Miami Miami \$8.75. Additional --'Zip' 5. Certificate of Status Desired 33196 Name and Address of Current Registered Agent Ugarte Luz A DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 15850 S.W. 106 Terr IN THIS SPACE ^{City} Miami 33196 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. INOTE: Registered Agent signature required when reinstating January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Amended UBR is \$61.25 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees s (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS TITLE TITLE PDST NAME. NAME LUZ A. UGARTE STREET ADDRÉSS STREET ADDRESS 15858 S.W. 106 Terr. CITY - ST - ZIP CITY-ST-7/P Miami, Fl. 33196 TILE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-71P CTTY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO, NOT WRITE COTY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZiP TITLE TITLE NAME' NAME STREET ADDRESS STREET ADDRESS

CITY-5T-ZIP

5/22/2002

305-740-6880

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

UNIFORM	BUSINESS	REPORT ((UBR)
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DOCUMENT # P0000067436 1. Entity Name				^ .	ı	(a ()	
GOLD LEAF DISTRIBUTION, CO.					Attachment		
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2. Principal Place	e of Business	3. Mailing Address		z Gegy () el gradid.	•		し「ノ
15850 S.W. 106 Terr. Suite, Арт. #. etc.		15850 S.W. 106 Terr. Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE			
City & State		City & State			4. FEI Number		Applied For
Miami,	Fl .	Miami, F			65-1030164		Not Applicable
Zip 33196	Country	Zip 33196	Coun	uy 	5. Certificate of Status Desired		3.75 Additional e Required
	7 20 30 30 30 31			Name	7. Name and Address of Current	Registered A	gent
	DO NOT W	NITE		Luz A	Ugarte		
	DO NOT W	124 Table 19 18 18 18 18 18 18 18 18 18 18 18 18 18		Street Address (I	P.O. Box Number is Not Acceptable) S.W. 106 Terr		
	IN THIS SP	ACE	Japan Sanda Com	13830	S.W. TOD LELL.		
				^{City} Miami		FL	Zip_Code_
				Miami			Zin Code 33196
9. This corporati	entre constant agent and is eligible to satisfy its Intangible airement and elects to do so, on back)	January 1 After M Amen	- May 1≗Fe ay 1, Fee I ded UBR I	d Agent signature recures te lis \$150.00 s \$550.00 s \$61.25 spartment of Stal	10. Election Campaign Financial Frust Fund Contribution		\$5.00 May Be Added to Fees
11.	OFFICERS AND L	DIRECTORS	47 mg/2	adic webining	The Carlos of the Control of the Con		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDST LUZ A. UGARTE 15858 S.W. 106 Miami, Fl. 331		\$1750 PA	6、10年1月1日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日			*3 %
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WILE NAME STREET ADDRESS CITY-ST-ZIP			NAMI HSTRE	ET ALORESS S1-ZP	A CONTRACTOR OF THE CONTRACTOR		
13. I bereby cert	ify that the information supplied with	this filing does not qualify	for the exer	motion stated in Se	ction 119.07(3)(i), Florida Statutes, I	further certify	that the information

reflected contribution of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: X Lu. Ampore Usorta

5/22/2002 305-740-6880

TO TLES OF INCORPORATION # 100 000067436

OF Ind Leaf Distribution C

Gold Leaf Distribution, Co.

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII the names and street addresses of the members of the Board of Directors of this Corporations are as follows:

Luz A. Ugarte (President) 15850 S.W. 106 Terrace Miami, Fl. 33196

SECOND: The date of each amendment adoption is April 29, 2002.

Adoption of Amendment. THIRD:

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

Signed this 29th day of April 2002. Gold Leaf Distribution, Co.

GOLD LEAF DISTRIBUTION CO 65-1030164 1056 2020 N.E. 163 ST., SUITE 203 A \$ 150.00 DOLLARS D **∃**Bank Atlantic Kendall Lakes 8701 S.W. 137th A Mizmi, FL 33183 FOR annual upact 侧面面通过多等限分割经济的自身通过资金等增长公面的竞争会统由主动自由 1055 GOLD LEAF DISTRIBUTION CO 65-1030164 2020 N.E. 163 ST. SUITE 203 MIAMI, FL 33162 63-8376/2670 DATE 5 28 \$ 35.00 DOLLARS 10 Kendall Lakes 8701 S.W. 137th Av Miami, FL 33183 Atlantic FOR amendment 州内的美国东西州大陆沿路济南镇各济岛海德人入门的东西东方的主方安原