

P000000 74496

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To:
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Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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BASIC AMENDMENT

D P DISTRIBUTORS, INC.

Certificate of Status	0
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Amendment

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 21, 2000

D P DISTRIBUTORS, INC.
191 WEST 24TH STREET
HIALEAH, FL 33010

SUBJECT: D P DISTRIBUTORS, INC.
REF: P00000074496

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct the statute number in the first paragraph of your document accordingly.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000061185
Letter Number: 500A00059793

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

D P DISTRIBUTORS, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: D P DISTRIBUTORS, INC.

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ARTICLE IV.- TO READ: The registered office of the corporation shall be 191 West 24th Street, Hialeah, FL 33010 and the NEW REGISTERED AGENT at that address will be ANDRES DIAZ.

ARTICLE VI.- TO READ: The name and address of the new director and President of the corporation shall be ANDRES DIAZ, 14813 N.W. 88 CT, Miami, FL 33018.

ACCEPTANCE BY REGISTERED AGENT: I accept the duties and obligations as the new Registered Agent for D P DISTRIBUTORS, INC.


ANDRES DIAZ
Registered Agent

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 17th day of November, 2000.

D P DISTRIBUTORS, INC.

By 
ANDRES DIAZ
President