

PO00000082098

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

300004493933-5
-07/24/01--01084--002
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tropical South Distributors, INC...
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
JUL 24 PM 3:01
TALLAHASSEE, FLORIDA

NEW FILINGS

☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS

☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS

☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/
QUALIFICATION

☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

7/24/01

AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

Tropical South Distributors, Inc.

I, the undersigned, being the Secretary of Tropical South Distributors, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE I

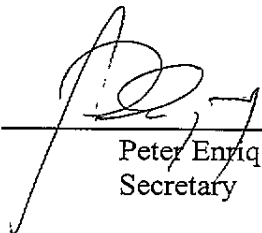
The corporation's name shall be changed from:

Tropical South Distributors, Inc...

To

Florida South Distributors, Inc.

The date of adoption was July 16, 2001. The number of votes cast for the amendment by shareholders was sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.



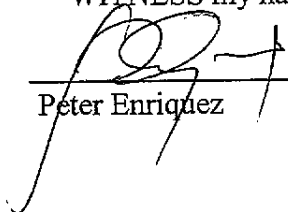
Peter Enriquez
Secretary

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01 JUL 24 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

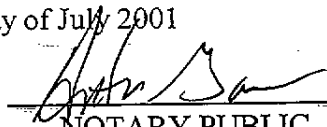
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared Peter Enriquez known to me to be the Secretary of Florida South Distributors, Inc. a Florida corporation, whom, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Amendment to the Articles of Incorporation in his capacity as Secretary of the corporation and that the same is freely and voluntarily for the purpose herein stated.

WITNESS my hand and official seal in this 16nd day of July 2001



Peter Enriquez

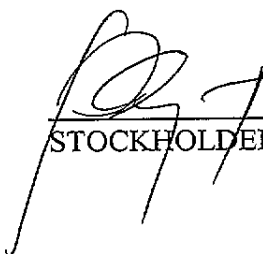


NOTARY PUBLIC

NOTARY PUBLIC - STATE OF FLORIDA
ANTONIO GARCIA
COMMISSION # CC796205
EXPIRES 1/9/2003
BONDED THRU ASA 1-888-NOTARY1

The undersigned, being the stockholder and director of Florida South Distributors, Inc., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

WITNESS my hand and official seal of Miami, Dade County, Florida, this 16th day of July 2001.



STOCKHOLDER AND DIRECTOR