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-07/17/01--01029--029

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OFFICE USE ONLY

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

1. OF NAVIERA 2000, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

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2001 JUL 17 AM 10:27

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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2001 JUL 17 PM 12:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.  
JUL 17 2001

Examiner's Initials

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF NAVIERA 2000, INC.

FILED  
2001 JUL 17 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLE TO AMEND ITS ARTICLES OF INCORPORATION.

AMENDMENT TO ARTICLE I

THE NAME OF THE CORPORATION HAS BEEN CHANGED TO:

H & A GLOBAL DISTRIBUTORS, INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 18TH DAY OF JUNE, 2001. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED.

NAVIERA 2000, INC.

CORPORATION NAME

BY:

  
DAIRY M. ORTEGA, PRESIDENT