

CAPITAL CONNECTION, INC.

411 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000097666
L&L Distributors of Miami, Inc

200004637142--1
-10/15/01--01066--014
*****70.00 *****35.00

- _____ Art of Inc. File *Amend*
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ✓ _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search *DR*
- _____ UCC 11 Retrieval *10/15/01*
- _____ Courier _____

FILED
01 OCT 15 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 OCT 15 PM 1:57
DIVISION OF CORPORATION

Signature _____

Requested by: *EW*

Name _____

Date *10/15*

Time _____

Walk-In _____

Will Pick Up _____

FILED
01 OCT 15 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L & L DISTRIBUTORS OF MIAMI, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

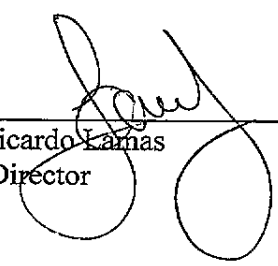
FIRST: Amendment(s) adopted: Amendment #1 - The new address of the Corporation is 10461 NW 36th Street, Miami, Florida 33178; Amendment #2 - The new address for the registered agent of the Corporation is 10461 NW 36th Street, Miami, Florida 33178; Amendment #3 - The new President and Secretary of the Corporation is Ricardo Lamas, 10461 NW 36th Street, Miami, Florida 33178; Amendment #4 - The new Vice-President and Treasurer of the Corporation is Javier Rodriguez, 10461 NW 36th Street, Miami, Florida 33178; Amendment #5 - The new directors of the Corporation are Ricardo Lamas and Javier Rodriguez.

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:

THIRD: The date of each amendment's adoption: **October 12, 2001.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

L & L Distributors of Miami, Inc.



By: Ricardo Lamas
Director