POODDOUNTH350

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SECKERARY OF STATE TALLAHASSEE, FLORIDA

omar Sales & Distribute	-02/07/0101077011 *****35.00 *****35.00
	Art of Inc. File
,	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
5-15-01 Duesa	Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search
Signature	Officer Search Fictitious Search Fictitious Owner Search
Requested by: 2-7-01 12/26	Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOMAR SALES & DISTRIBUTOR , INC.		
(present name)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:		

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI should be amended as follows:

Directors are as follows:

President/Secretary
Treasurer:

EDELSY JOSE MARCANO 16398 SW 16th Street Pembroke Pines, Florida 33027

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:

Not applicable

THIRD:	The date of each amendments adoption: February 5, 2001
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
ļ	Signed this day of February XIP 2001
Signature	V 5 Marcas
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the share officer)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	EDELSY JOSE MARCANO
	Typed or printed name
	President/Director
	Title