

PD1000026641

~~SECURITY FINANCIAL DOCUMENT~~

MIRAMAR DISTRIBUTOR, INC.

12800 LE JEUNE RD.
OPA-LOCKA, FL 33054

600004777866--1
-01/16/02--01003--024
*****70.00 *****35.00

FILED
02 JAN 15 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
Spayne
1/16/02

FILED

02 JAN 15 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIRAMAR DISTRIBUTOR, INC.

(present name)

P 01000026641

(Document Number of Corporation (if known))

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 X.

The Board of Directors of this Corporation shall be the following persons:

NILEET GARCIA, 8101 Byron Ave, Apt. 309, Miami Beach,
Florida, 33141.- PRESIDENT-TREASURER

MARIO G. DELGADO, VICE-PRESIDENT, SECRETARY
800 S.W. 104 Court, Apt. 205, Miami,
Florida, 33174

DELETED:

VICTOR MANUEL BUZON, VICE-PRESIDENT
AND
REGISTERED AGENT

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: November 9 of 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 _____
(voting group)

- 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.

Signed this 9th day of November, 2001

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NILEET GARCIA

(Typed or printed name)

PRESIDENT

(Title)