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JIRON DISTRIBUTOR, INC.

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2006 OCT 30 PM 2: 25

Articles of Amendment to Articles of Incorporation SECRETARY OF STATE TALLAHASSEE, FLORIDA

of
JIRON DISTRIBUTOR, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P01000048498
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
TRACO ENTERPRISES INC.
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "inc" or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
MENDMENTS ABOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE IX
DELETE: LUIS A COLLADO AS DIRECTOR, PRESIDENT, TREASURER AND SECRETARY
ADD: DAINA TRAVIESO AS DIRECTOR, PRESIDENT AND SECRETARY
ADD; LUIS A COLLADO AS TREASURER
(Ausch additional pages if accessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment liself: (if not applicable, indicate N
·

(continued)

ECFS

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The date	of cael: amendmen	t(s) adoption: 10/01/2008
	date if <u>applicable</u> : _	•
	<u> </u>	(no more than 90 days after amondment file date)
Adoption	of Amendment(s)	(CHECK ONE)
Ø		was/were approved by the shareholders. The number of votes east to by the shareholders was/were sufficient for approval.
	The amendment(s) following statemen separately on the a	was/were approved by the shareholders through voting groups. The timust be separately provided for each voting group entitled to vote intendment(s):
	"The number of	f votes cast for the amendment(s) was/were sufficient for approval by
		(voting group)
Ö		was/were adopted by the board of directors without shareholder action was not required.
	The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action an was not required.
Signed this	s <u>01</u> day of	10 2008
	Mignating	Albania.
	polec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	LUIS	R A COLLADO
	y second	(Typed or printed name of person signing)
	PRE	SIDENT
		(Title of person signing)

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