

PO1 000063393

Requester's Name

Ron Levy  
3741 N.E. 163 St. #214  
N. M. B., FL. 33160

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #)

300004754383--7  
-01/07/02--01021--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

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02 JAN -7 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend NC

T. LEWIS JAN 11 2002

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Just Magle, Inc.

(Pol00063393)

(present name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

AMEND ARTICLE I: NAME CHANGED TO: S.A. DISTRIBUTEK, Inc.

AMEND ARTICLE II: 3741 N.E. 163 STREET #274  
NORTH MIAMI BEACH, FL 33160

⊗ AMEND ARTICLE IV: Ron Levy  
3741 N.E. 163 STREET #274  
NORTH MIAMI BEACH, FL 33160

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: } N/A

ADD ARTICLE VI: THE NAME + STREET ADDRESS OF THE OFFICERS ARE:  
3741 N.E. 163 ST. #274 ← RON LEVY, CHAIRMAN OF BOARD OF DIRECTORS, PRESIDENT  
NORTH MIAMI BEACH, FL 33160 ← RAFAEL A. MARTINEZ, SECRETY-TREAS., DIRECTOR

THIRD: The date of each amendment's adoption: 01/02/02

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.

(continued)

Signed this 2 day of January, 19 2002.

Signature *Ron Long* <sup>CHAIRMAN OF BOARD</sup> <sub>OF</sub> PRESIDENT, DIRECTORS  
(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

⊗ AS PERTAINS TO ARTICLE IV: I AM FAMILIAR WITH + ACCEPT  
THE DUTIES + RESPONSIBILITIES OF BEING REGISTERED AGENT  
FOR S.A. DISTRIBUTEK, INC.

*Ron Long*  
Ron Long