

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 #)

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-01/07/02--01021--008
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2. _____
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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

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

Amend NC

T. LEWIS JAN 11 2002

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Just Magle, Inc.

(Pol000063393)

(present name)

FILED
02 JAN -7 PM 2:58
SECRETARY OF STATE
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. DISTRIBUTER, 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, SECRETARY-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* ^{CHAIRMAN OF BOARD}
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. DISTRIBUTOR, INC.

Ron Long
Ron Long