

PO10000063393

Sender's Name (NATHAN COHEN) MC DISTRIBUTEC Phone 305 962 5012  
Company MC DISTRIBUTEC, INC  
Address 18090 COLLINS AVE #72 Dept./Floor/Suite/Room \_\_\_\_\_  
City SUNNY ISLES State FL ZIP 33160

Office Use Only

FILED  
02 MAR -4 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **900005040479--8**  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **-03/04/02--01057--007**  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

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

**AMENDMENTS**

- ☒ Amendment + N/C  
☐ 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

Examiner's Initials

CR2E031(7/97)

T BROWN MAR - 4 2002

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

S.A. DISTRIBUTER, INC.

PO1000063393

(present name)

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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 - CHANGE NAME TO: M. C. DISTRIBUTER, INC.  
Amend Article II - CHANGE ADDRESS TO: 18090 COLLINS AVE. #72

Amend Article III - CHANGE TO: MATHATIA COHEN  
18090 COLLINS AVE. #72  
SUNNY ISLES, FL. 33160

ADD  
Article VI THE NAME & STREET ADDRESS OF THE OFFICERS ARE:  
MATHATIA COHEN - PRES. SECTY-GENS, DIRECTOR  
18090 COLLINS AVE. #72  
SUNNY ISLES, FL. 33160

**THIRD:** The date of each amendment's adoption: 02/13/07

**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 statements 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 13 day of FEBRUARY 19 2007.

Signature Mathatia Cohen PRESIDENT/DIRECTOR  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

2/01/07 Mathatia Cohen OR Cohen: Original Signature  
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mathatia Cohen  
Typed or printed name  
President  
Title

⊗ AS PERTAINS TO ARTICLE IV: I AM FAMILIAR  
WITH & ACCEPT THE DUTIES & RESPONSIBILITIES  
OF BEING REGISTERED AGENT FOR  
M.C. DISTRIBUTOR, INC  
Mathatia Cohen  
MATHATIA COHEN