

PO1000063393

Sender's Name (NATHALIA COHEN) HC DISTRIBUTEC Phone 305 962 5012

Company HC DISTRIBUTEC, INC

Address 18090 COLLINS AVE #72 Dept./Floor/Suite/Room

City SUNNY ISLES State FL ZIP 33160

Office Use Only

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

FILED

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

S.A. DISTRIBUTEK, INC.

PO100063393

(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. E. DISTRIBUTEK, INC.  
AMEND ARTICLE II - CHANGE ADDRESS TO: 18090 COLLINS AVE # 72  
SUNNY ISLES, FL. 33160

AMEND ARTICLE III CHANGE TO: MATHATHIA COHEN  
18090 COLLINS AVE # 72  
SUNNY ISLES, FL. 33160

ADD ARTICLE VI THE NAME + STREET ADDRESS OF THE OFFICERS ARE:  
MATHATHIA COHEN - PRES. SECRETARY, 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 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 13 day of FEBRUARY 19 2007.

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

2/10/07 Mathalia Cohen OR Cohen: Original Signature  
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mathalia 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

Mathalia Cohen  
MATHALIA COHEN