

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Feb. 12 2008 11:43AM P1

PO1000070279

Florida Department of State
Division of Corporations
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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

TILA-FLA DISTRIBUTORS, INC.

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TS

2/12/2008 10:54 AM

Amended
2/12/08

H08000036867

Articles of Amendment
to
Articles of Incorporation
of

TILA-FLA DISTRIBUTORS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000070279

(Document number of corporation (if known))

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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):

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

* ADD: LIRIO PADRON - Pres/Director.

* Delete: IVAN MUÑOZ - Pres/Director.

* CHANGE Principal address to: 20 E. 51 PLACE

Change Mailing address To: HIALEAH, FLA. 33013.

* Change Registered Agent address to: 20 E. 51 PLACE

* New Registered Agent: LIRIO PADRON HIALEAH, FL 33013

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 10/1/07Effective date if applicable: 10/01/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Lirio Padron

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LIRIO PADRON

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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FROM : LAZARUS

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.**



REGISTERED AGENT SIGNATURE