Requester's Name Law Offices of Ruben E. Dorta P.A. 6011 West 16th Avenue Hialeah, Florida 33012

Office Use Only

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

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NEW FILINGS	AMENDMENTS	
☐ Profit	☐ Amendment	
Not for Profit	Resignation of R.A	Officer/Director
Limited Liability		
☐ Domestication		
Other	Merger	20
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OTHER FILINGS	REGISTRATION/QU	ALIFICATION 95, 0
☐ Annual Report	☐ Foreign	10 280
☐ Fictitious Name	Limited Partnership	, 00, 78
	Reinstatement	
	Trademark	So ma 'N
	☐ Other	ALIFICATION 943
		Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LEADING VENDORS CORPORATION

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

Article VII shall be amended to read that the Principal Office of the corporation is 14949 NW 117th Avenue, Miami, FL 33018 and the Registered Agent of this corporation shall be LISSETTE GONZALEZ.

Article VIII shall be amended to read that the Principal Office and the Registered Agent of this corporation shall be LISSETTE GONZALEZ, 14949 NW 117th Avenue, Miami, FL 33018.

SECOND: If an amendment provides for an exchange, reclassification or cance shares, provisions for implementing the amendment if not contained in the amendm follows:	ent Asset f, and as	-		
THIRD: The date of each amendment's adoption:	PH 1:44 OF STATE E. FLORID	6.0		
January 30, 2002	***			
FOURTH: Adoption of Amendment(s) (check one)				
XX The amendment(s) was/were approved by the shareholders. The number of the amendment(s) was/were sufficient for approval.	votes casted for			
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 sha and shareholder action was not required.	reholder action			
The amendment(s) was/were adopted by the incorporators without sharehoshareholder action was not required.	lder action and			

Signed this 30th day of January, 2002.

Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders)

(By a director if adopted by the directors)

OR.

(By an incorporator if adopted by the incorporators)

LISSETTE GONZALEZ
Typed or printed name

President
Title

D2 FEB -4 PM 1: 44
SECRETARY OF STATE
VALLAHASSEE, FLORIT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 to 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the Corporation is: LEADING VENDORS CORPORATION
- 2. The name and address of the registered agent and office is: LISSETTE GONZALEZ, 14949 NW 117^{th} Avenue, Miami, FL 33018.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent 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 an accept the obligations of my position as registered agent.

Date