Felipe R. Pacheco, P. A.

ATTORNEYS AND COUNSELORS AT LAW 4509 N. ARMENIA AVENUE TAMPA, FLORIDA 33603-2703

PHONE (813)870-1533

000119

February 21, 2002

Secretary of State Division of Corporations Bureau of Corporate Records P. O. Box 6327 Tallahassee, Florida 32314

*****35.00 *****35.00

Re.: Articles of Amendment of SENORIAL DISTRIBUITORS, INC.

Gentlemen;

Please, find enclosed original and one copy of the Articles of Amendment of SENORIAL DISTRIBUITORS, INC., a Florida corporation.

Also find enclosed my check number 7980 , in the amount of THIRTY FIVE DOLLARS (\$35.00) for the corresponding fee.

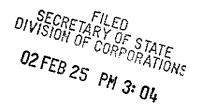
Once the Articles are filed, please send to this office the filed copy.

Sincerely yours,

Felipe R. Pacheco

FRP/ib Encl.

ARTICLES OF AMENDMENT



1. Article I of the Articles of Incorporation of **SENORIAL DISTRIBUTORS, INC.**, which was filed on December 17, 2001, are hereby amended to read as follows:

ARTICLE I

The name of the corporation is:

MILLA DISTRIBUTORS, INC.

2. The foregoing amendment was adopted by the shareholder of this corporation on the 19th day of February, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed there Articles of Amendment on the 20th day of February, 2002.

MATIAS MILLA, President

MATILDE Z. MILIA, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared MATIAS MILLA, President and MATILDE Z. MILLA, Secretary of MILLA DISTRIBUTORS, INC. known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed those Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of February, 2002.

<u>بر</u> را بر

YCOMMISSION & CONTANT EXPRES FELIPE R. PACHECO-NOTARY PUBLIC

June 2, 2004

STATE OF FLORIDA