

Division of Corporations

Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850)205-0360

From:

Account Name : PRATS, FERNANDEZ & CO.

Account Number : I19980000078

Phone : (305)444-8333

Fax Number : (305)444-8334

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

COODISTRIBUCIONES INTERNACIONALES, INC.

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DIVISION OF CORPORATIONS

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AMEND
4-12
4/12/02

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COODISTRIBUCIONES INTERNACIONALES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE EIGHT

The name and post office address of the member of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and has qualified is as follows :

BOARD OF DIRECTORS

Juan Carlos Huasa
Director

2121 Ponce de Leon Blvd. Suite 240
Coral Gables, Fl. 33134

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ARTICLE NINE

The name and post office address of the officer
of this corporation is:

Juan Carlos Huasa
President, Secretary & Treasurer

2121 Ponce de Leon Blvd. Suite 240
Coral Gables, Fl. 33134

It is hereby declared that this Amendment was adopted by the Incorporator and that
stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

There being no further business, the amendments were adopted
with no shareholder action required and not member action
or consideration executed. on this 12th day of April of 2002.


Francisco J. Fernandez
INCORPORATOR

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