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BARINAS & ASSOCIATES INC.

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Division of Corporations

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Florida Department of State
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Account Name : BARINAS & ASSOCIATES INC.
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BASIC AMENDMENT

SERVINCA DISTRIBUTING OF FLORIDA CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

Amendment
12/04/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 3, 2003

SERVINCA DISTRIBUTING OF FLORIDA CORP.
8045 NW 36 ST
SUITE 528
MIAMI, FL

SUBJECT: SERVINCA DISTRIBUTING OF FLORIDA CORP.
REF: P02000018341

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(H 030003276923)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SERVINCA DISTRIBUTING OF FLORIDA CORP.**

(present name)

P02000018341

(Document Number of Corporation (If known))

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 II: PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

**Amend the address as: 4049 NW 135 ST
OPA-LOCKA, FL 33054**

ARTICLE III: REGISTERED AGENT

**Change name of registered agent from:
BLANCA SANCHEZ RAMIREZ
8045 NW 36 ST SUITE 528
MIAMI, FL 33166**

**To:
MIGUEL H RIVERA
4049 NW 135 ST
OPA-LOCKA, FL 33054**

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.



Signature, MIGUEL H RIVERA

(H030003276923)

(H030003276923)

ARTICLE VI: OFFICERS/DIRECTORS

Remove as President:
BLANCA SANCHEZ
8045 NW 36 ST SUITE 528
MIAMI, FL 33166

Add as President:
MIGUEL H RIVERA
4049 NW 135 ST
OPA-LOCKA, FL 33054

Remove as Vice President:
DAVID MANUEL SALDANA
8045 NW 36 ST SUITE 528
MIAMI, FL 33166

Add as Vice President:
MIGUEL H RIVERA
4049 NW 135 ST
OPA-LOCKA, FL 33054

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: December 2, 2003

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.**

Signed this 2ND day of December, 2003.

Signature _____

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

OR

(H030003276923)

(H030003276923)

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporator)

Miguel H Rivera

(Typed or printed name)

President

(H030003276923)