

## Florida Department of State

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## BASIC AMENDMENT

MEGA DISTRIBUTOR CORP.

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## ARTICLES OF AMENDMENT

<u>OF</u>

## MEGA DISTRIBUTOR CORP.

1. Article V of the Articles of Incorporation of MEGA DISTRIBUTOR CORP., 1 hereby amended to read:

"The Corporation's mailing shall be:

2510 N.W. 97<sup>th</sup> Avenue, #110 Miami, Florida 33172

2. The Articles of Incorporation of MEGA DISTRIBUTOR CORP., is hereby further amended to read:

The name and post office of the Director and President of the Corporation is:

Name

Beatriz Schamy

Address

2510 N.W. 97th Avenue, # 110

Miami, Florida 33172

The foregoing Amendment was approved by the sole Director on December 1, 2003 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately upon filing

The original Articles of Incorporation were filed under document P02000054698.

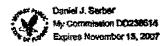
IN WITNESS wherefore, the undersigned sole Director of this Corporation has executed these Articles of Amendment, this <u>1st</u> day of December 2003.

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STATE OF FLORIDA	)
	:SS
COUNTY OF DADE	}

Before me personally appeared BEATRIZ SCHAMY, who is personally known to me or who has produced as identification, and who executed the foregoing instruments in the capacities stated above for MEGA DISTRIBUTOR CORP., and severally acknowledged to and swore before me that she executed such instrument in such capacities, of said Florida corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said company and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 2 day of Jeanher, 2003.



Notary Public, State of Florida at Large Print Name: My commission expires: