

12/08/2003 11:27 FAX 3059330093

Division of Corporations

Page 1 of 1

P02000054698

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000331300 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

RECEIVED

03 DEC -8 AM 11:34

DIVISION OF CORPORATIONS

BASIC AMENDMENT

MEGA DISTRIBUTOR CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC -8 PM 1:26

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
2/08/03

12/08/2003 11:22 FAX 3059339393

SERBER ASSOC

002/003

HD30003313003

ARTICLES OF AMENDMENT

OF

MEGA DISTRIBUTOR CORP.

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

"The Corporation's mailing shall be:

2510 N.W. 97th 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 1st day of December 2003.


Beatriz Schamy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC - 8 PM 1:26

HD30003313003

12/08/2003 11:22 FAX 3059339393

SERBER ASSOC

003/003

HD30003313003

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 December, 2003.



Daniel J. Serber
My Commission DC238614
Expires November 15, 2007

[Signature]
Notary Public, State of Florida at Large
Print Name: _____
My commission expires: _____

HD30003313003