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Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
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2002 NOV 21 PM 1:36

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BASIC AMENDMENT

MD DISTRIBUTORS USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
11/21/02
Dr.

4020002289112
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

MD DISTRIBUTORS USA, INC.

(Present name)

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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)

THE NEW PRINCIPAL ADDRESS IS:

5521 NW 82 AVE
MIAMI, FL. 33166

THE NEW MAILING ADDRESS IS:

5521 NW 82 AVE
MIAMI, FL. 33166

ARTICLE VI OFFICERS & DIRECTORS

CHAVES VILLALBA, SANDRA	DIRECTOR
DEL CARMEN CHAVES, JOSE	DIRECTOR
DIAZ, CHRISTIAN A	VICEPRESIDENT

DELETE:

DIAZ, CHRISTIAN A	VICEPRESIDENT
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ADD:

CERON CORTES, IDALY 5521 NW 82 AVE MIAMI, FL. 33166	SECRETARY
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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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

4020002289112

4020002289112

THIRD: The date each amendment's adoption: November 20, 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 20 day of November 02

Signature Sandra Chaves Villa

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sandra Chaves Villa

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

4020002289112