

Division of Corporations

PO 200066229 of 2

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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

From: Account Name : BERRIZ & GERALDO P.A.
Account Number : 119990000017
Phone : (305) 485-9300
Fax Number : (305) 465-1098

FILED
02 JUL 22 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

A & A MARKETING AND DISTRIBUTOR SERVICES, CORP.

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

402 000 1079451
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A & A MARKETING AND DISTRIBUTOR SERVICES, CORP.

(Present name)

Pursuant to the provisions of action 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 I CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

A & A MARKETING AND DISTRIBUTOR SERVICES, CORP.

CHANGE:

TOP MARKETING AND DISTRIBUTOR SERVICES CO.

THE NEW PRINCIPAL ADDRESS IS:

10700 NW 33 ST SUITE # 270
MIAMI, FL. 33178

THE NEW MAILING ADDRESS IS:

10700 NW 33 ST SUITE # 270
MIAMI, FL. 33178

ARTICLE VI OFFICERS & DIRECTORS

AJJAM, EDUARDO A. PRESIDENT

ACOSTA, ALVARO VICEPRESIDENT

DELETE:

ACOSTA, ALVARO VICEPRESIDENT

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

EDUARDO A. AJJAM 100% SHARES

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

402 000 169 9451

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THIRD: The date each amendment's adoption: July 22, 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 22 day of July 2002.

Signature


(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)

Eduardo A. Ajjam

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

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