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Florida Department of State
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Division of Corporations
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From:
Account Name : SILVA'S ENTERPRISE, INC.
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DISTRIGLOBAL USA, INC.

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of Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DISTRIGLOBAL USA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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.- The Board of Directors shall change the principal and mailing address of this Corporation, the new principal and mailing address is:

15476 NW 77 Court Suite 712, Miami Lakes Fl 33016

Article III.- The Board of Directors shall change the name and street address of the Registered Agent of this Corporation, the new Registered Agent and address is:

Mery M. Burkle, residing at 16731 NW 81 Ave, Hialeah Fl 33016

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:

THIRD: The date of each amendment's adoption: May 10, 2006

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.

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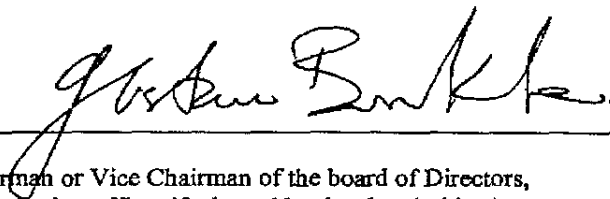
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- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 days of May, 2006

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)

GUSTAVO A. BURKLE

Typed or printed name

President

Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

DISTRIGLOBAL USA, INC.
(Name of Corporation)

MERY M. BURKLE
(Name of Registered Agent)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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


Registered Agent

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