

P0200012842

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VISION HISPANA MEDIA CORP.

Certificate of Status	0
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Page Count	02
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4/14/03
Amend v
NLC
28

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

Vision Hispana Media Corp.

P02000128482

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)*

Article I, Name, The name of the corporation is being amended to read as follow:

Berrios Distribution Group Inc.

Article II, Address, the address is being changed to:

2118 W. 62 Street, Hialeah, FL 33016

Article V, Directors/Officers, the following name is being deleted:

Edgar V. Jara, VP/T

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:

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