Division of Corporations

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To:

Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

BASIC AMENDMENT

Certificate of Status	0
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ARTICLESOFAMENDMENT

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ARTICLES OF INCORPORATION

OF

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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THIRD:	The date of each amendment's adoption: 04-11-03	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
C\$K	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 vot separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
Q	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
a	The amendment(s) was/were adopted by the incorporators without strarcholder action and shareholder action was not required.	
Signature	Signed this A day of APIL	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	GABRIEL BELLIOS	
	PRESIDENT	
Tale		

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