

P02000129653

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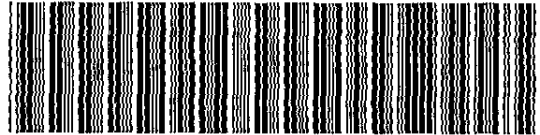
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TALLAHASSEE FLORIDA

G. O'Connell JAN 09 2004

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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NORTHSTAR DISTRIBUTORS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NORTHSTAR DISTRIBUTORS, INC.**

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **NORTHSTAR DISTRIBUTORS, INC. (P02000129653)**

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE ONE: The name of the members and post office of the board of directors has been changed to

**MARIA M. TABOADA  
PRESIDENT  
JESUS L GARCIA  
SECRETARY**

**9721 SW 138 AVE.  
MIAMI, FL 33186  
9721 SW 138 AVE.  
MIAMI, FL 33186**

***THIRD: The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.***

**ARTICLE III: The *Principal* address of the corporation is 9721 SW 138 AVE, MIAMI, FL 33186.**

**Fourth: The amendment was adopted by all shareholders of the corporation on the DECEMBER 19TH , 2003**

  
**ELIO E ESPINO**  
*Chairperson / president*

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