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BASIC AMENDMENT

A & B DISTRIBUTING, INC.

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Amendment

04/10/03

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
A & B DISTRIBUTING, INC.**

Pursuant to F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the Corporation is A & B DISTRIBUTING, INC. and the date of its incorporation is April 8, 2003.

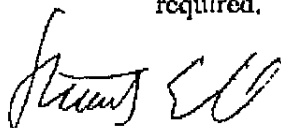
SECOND: Article II entitled Address of the Articles of Incorporation is amended to read:

The mailing address of the Corporation is:

1626 SE 3rd Court, Suite 129
Deerfield Beach, FL 33441

THIRD: The date of adoption of these Amendments is April 9, 2003.

FOURTH: The undersigned Incorporator executed these Articles of Amendment to the Articles of Incorporation on April 9, 2003, and said amendments were adopted by the incorporator without shareholder action and shareholder action was not required.



STUART E. BLOCH
Incorporator

Date: April 9, 2003

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