

P03000111890

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000308378 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

03 OCT 31 PM 3:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 OCT 31 PM 2:15
DIVISION OF CORPORATIONS

BASIC AMENDMENT

DISTRIREVE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

TOTAL P.02

(2)

H 03000308378

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
DISTRIREVE, INC.

FILED
03 OCT 31 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article X of the Articles of Incorporation are hereby amended as follows:
The mailing address of the corporation is 3500 Coral Way, Suite 102, Miami, Florida 33145.

SECOND: The amendment was adopted by the Incorporator on the 30th day of October, 2003. Shareholders action was not required to file this Amendment.

THIRD: The stocks of the corporation have not been issued.

FOURTH: The amendment was adopted by the Incorporator on the 30th day of October, 2003.

DATED: October 30, 2003

DISTRIREVE, INC.
A Florida corporation

By: _____

Manuel M. Arvesu, Incorporator

This Instrument was prepared by:
Manuel M. Arvesu, P.A.
Florida Bar No. 525294
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

H 03000308378

03000111890