

PD3000113279

Melvin E. Guante  
32 Worcester St.  
Boston MA 02118

(City/State/Zip/Phone #)

☐

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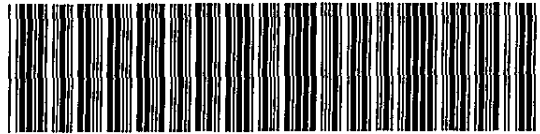
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

C. Coulllette NOV 17 2003

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CG & SONS DISTRIBUTOR INC.

(Present Name)

P03000113279

(Document Number of Corporation (If known))

*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)*

8(c)

In accordance to the BYLAW, I been sole shareholder and director approve of the following:  
Naming LUIS GUANTE Secretary & Treasurer; and CELINA GUANTE Vice-president.  
This effective immediate so as they can assist me in managing the Corporation and make  
firm decision as to the direction of the Corporation.  
**THIS IS THE ONLY ARTICLE BEING AMENDED.**

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**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:

I shall continue to be sole stockholder in the Corporation. No other share will be issue at this time.

**THIRD:** The date of each amendment's adoption: November 4, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of November, 2003

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

MELVIN E. GUANTE

(Typed or printed name of person signing)

PRESIDENT/CHAIRMAN

(Title of person signing)

**FILING FEE: \$35**