P04000053186

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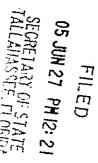
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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address (305) 444-4994 CORAL GABLES, FL 33134 City/State/Zip Phone

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CORPORATION NAME(S)) &	DOCUMENT NUMBER(S) (if i	cnown):
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CORPORATION NAME(S) & DOCC	MATCH I MOMOCK(S) (II KIRWII):
I. LTM Distributo (Corporation Name)	or, Inc. P040005386
(Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
(Corporation Name)	(Document #)
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/ QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

CR2E031(9/92)

Annual Report

Fictitious Name

Name Reservation

Examiner's Initials

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

LTM DISTRIBUTOR, INC. P04000053186

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The New Register Agent is:

AMALIA DE LEON REGISTER AGENT 13650 NW 4TH ST #107 PEMBROKE PINES, FL 33028

SECOND: The amendment was adopted by all shareholders of the corporation on the 23RD DAY of JUNE 2005

AMALIA DE LEON

PRESIDENT

FILED 05 JUN 27 PH 12: 21 SEPRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.

AMALIA DE LEON

REGISTERED AGENT