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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**IMPERIAL DISTRIBUTING COMPANY INC**

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December 22, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IMPERIAL DISTRIBUTING COMPANY INC
410 WARE BLVD
400B
TAMPA, FL 33619

SUBJECT: IMPERIAL DISTRIBUTING COMPANY INC
REF: P04000072791

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Karen Gibson
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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
IMPERIAL DISTRIBUTING COMPANY INC**

Pursuant to the Florida Business Corporation Act, **IMPERIAL DISTRIBUTING COMPANY, INC** a Florida corporation (the "Corporation"), hereby adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is:

Imperial Distributing Company Inc

SECOND: Article IV of the Articles of Incorporation of the Corporation is amended in its entirety as follows:

Article IV. Capital Stock

The total number of capital stock which the Corporation shall have the authority to issue shall be 2,000,000 shares, of which 1,000,000 shares shall be Common Stock having a par value of \$.0001 per share and 1,000,000 shares of preferred stock having a par value of \$.0001 per share. Pursuant to Sections 607.0601 and 607.0602 of the Florida Business Corporation Act, the Board of Directors is authorized, without the approval of the shareholders of the Corporation, to (a) provide for the classification and reclassification of any unissued shares of common stock or preferred stock and determine the preferences, limitations, and relative rights thereof and (b) issue common stock or preferred stock in one or more classes or series, all within the limitations set forth in Sections 607.0601 and 607.0602 of the Florida Business Corporation Act.

THIRD: Article V of the Corporation's Articles of Incorporation is amended in its entirety as follows:

Article IV. Registered Agent

The name and street address of the registered agent is:

Michael David Villa,
410 Ware Blvd., Suite 400
Tampa, FL 33619

FOURTH: The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors and by the shareholders of the Corporation by written consent effective as of November 30, 2006, and the number of votes cast for the amendment were sufficient for approval.

