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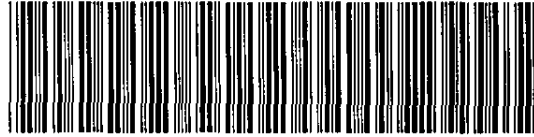
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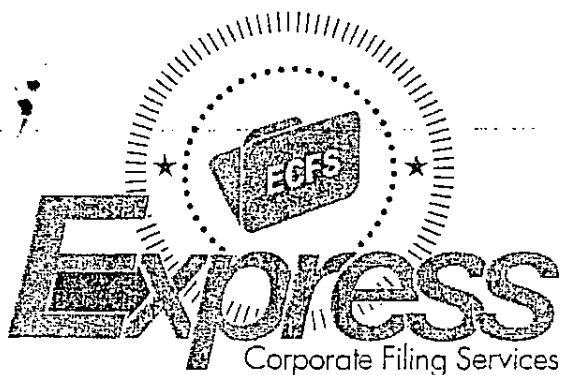
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1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. New Distribution Concept Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NEW DISTRIBUTION CONCEPT INC.**

=====

Persuant to the provisions of section 607,1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation :

**ARTICLE VII: DIRECTORS**

This corporation shall have one ( 1 ) Director                      The number of  
Directors may be increased or diminished from time to time by the By-Laws,  
but shall never be less than one. The name and address of the                      director  
of this corporation is:

IVETTE PATTERSON (P/S)  
14311 S W 31 STREET  
MIAMI, FLA. 33184

This Amendment was adopted on July 2, 2012

This Amendment was approved by the shareholders.

The number of votes casted were sufficient for this approval.

Signed this 2<sup>nd</sup> day of July, 2012

By: 

IVETTE PATTERSON  
Secretary /President :

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