

PD500005486

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**BASIC AMENDMENT**

**H&L UNITED DISTRIBUTORS INC.**

Certificate of Status	0
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Ps 5/5/05  
Amend

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(2)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H&L UNITED DISTRIBUTORS INC.

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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME**

L & L FAMILY ENTERPRISES, INC.

**AMENDMENTS ADOPTED: - (OTHER THAN NAME CHANGE)**

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office is 9635 SW 181 Terrace. Miami, FL 33157

**ARTICLE VIII: BOARD OF DIRECTORS**

The Corporation shall have TWO (2) director (s) constituting the Board of Directors. The current Board of Directors of the Corporation shall be Comprise of:

LINFORD CODLING  
9636 SW 181 TERRACE  
MIAMI, FL. 33157

LLOYD ALLAHAR  
20121 CORAL SEA ROAD  
MIAMI, FL 33189

Effective date: - May 4, 2005

**ADOPTION OF AMENDMENT (S)**

The Amendment(s) were approved by the board of directors and incorporator without shareholder action and shareholder action was not required.

Signed this 4<sup>th</sup> day of May 2005.

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

Linford Codling  
Director and Incorporator

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SECRETARY OF STATE  
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