

P05000012178

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Amend.

*15
2/24*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MOOD DISTRIBUTORS INC

DOCUMENT NUMBER: P05000012178

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID GOLDIS

(Name of Contact Person)

CG ACCOUNTING CORP

(Firm/ Company)

4101 RAVENSWOOD ROAD, SUITE 111

(Address)

FORT LAUDERDALE, FL 33312

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID GOLDIS

(Name of Contact Person)

at (954) 327-4617

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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\$43.75 Filing Fee &
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\$52.50 Filing Fee
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Certified Copy
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB 16 PM 2:45

MOOD DISTRIBUTORS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000012178

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 5 - DELETE RAYMONDE TUCKER AS VICE-PRESIDENT AND SECRETARY.

ADD EUGENE TUCKER AS SECRETARY.

ARTICLE 6 - DELETE RAYMONDE TUCKER AS DIRECTOR

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

10,000 SHARES ISSUED TO RAYMONDE TUCKER AND EUGENE TUCKER, AS TENANTS BY

THE ENTIRETIES, IS RECLASSSED TO 10,000 SHARED OWNED BY EUGENE TUCKER.

(continued)

The date of each amendment(s) adoption: 2/8/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

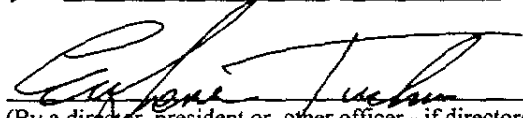
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 8 day of FEBRUARY, 2005.

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)

EUGENE TUCKER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)