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SECRETARY OF STATE
AND ASSEE, FLORIDI

6/13/05

COVER LETTER

TO: Amendment Section Division of Corporations

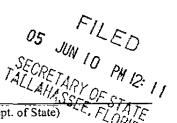
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

NAME OF CO	DRPORATION: SAVER DISTR	IBUTIONS INC		· · · · · ·
DOCUMENT	NUMBER: P05000075862		<u> </u>	
The enclosed A	rticles of Amendment and fee a	are submitted for filing.		
Please return al	I correspondence concerning thi	is matter to the following:		
ŀ	HUMBERTO COLLAZO			=
_	(Name	of Contact Person)		
Т	HE TAX MASTER			
_	(Fir	m/ Company)	<u></u>	
8	127 VALENCIA COLLEGE LANE		<u> </u>	534 4
		(Address)		
0	RLANDO FL 32825		5 *	<u></u>
	(City/ St	rate/ and Zip Code)	······································	
For further info	rmation concerning this matter,	please call:		
HUMBERTO CO		at (_407) 482-4041		. =
()/	lame of Contact Person)	(Area Code & Daytime Te	elephone Number)	
Enclosed is a ch	neck for the following amount:			
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	Mailing Address Amendment Section	Street Address Amendment Section		

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



SAVER DISTRIBUTIONS INC

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

P05000075862

(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):

A professional corporation must cor	" "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") ntain the word "chartered", "professional association," or the abbreviation "P.A.")
	- (OTHER THAN NAME CHANGE) Indicate Article Number(s) nended, added or deleted: (BE SPECIFIC)
ARTICLE II (CHANGE OF ADDF	ESS 11100 E COLONIAL DR SUITE 78B ORLANDO FL 32817
ARTICLE VM (DELETED)	HECTOR J CORREA (PRESIDENT)
(DELETED)	OMAR SUAREZ (VICE PRESIDENT)
(DELETED)	WILLIAM TANGARIFE; (TRESURY)
ARTICLE VI(ADDED)	OMAR SUAREZ (PRESIDENT)
(ADDED)	WILLIAM TANGARIFE (VICE PRESIDENT)
(ADDED)	HECTOR CORREA (TRESURY)
	· · · · · · · · · · · · · · · · · · ·
	(Attach additional pages if necessary)
	exchange, reclassification, or cancellation of issued shares, provisions ent if not contained in the amendment itself: (if not applicable, indicate N/A
	· · · · · · · · · · · · · · · · · · ·

(continued)

The date of each amendment(s) adoption: 06/02/2005
Effective date if applicable: 06/02/2005
(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 02 day of JUNE 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)
HECTOR J CORREA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35