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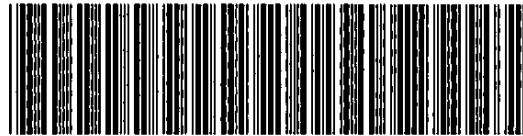
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUL 10 AM 10:32

Amendment

07/18/06

DC

**RAMON REYES**  
**5035 PALM AVE HIALEAH, FL 33012**  
**PHONE:(305) 822-0669**  
**FAX: (305)-822-0803**


July 3, 2006

To: Department of State  
Re: Lauris Distributor, Inc.

Enclosed please find the original and one copy of the Articles of Amendment together with my check totaling \$43.75.

If you have any questions please do not hesitate to give me a call at the above number. Thank you in advance for your help.

Sincerely,

  
Ramon Reyes

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

LAURIS DISTRIBUTOR, INC.

(present name)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUL 10 AM 10:32

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

New officers

President Lauris Piloto 930 N.w. 95 st Str 413

Miami, Fl. 33150

Vice President/ Lauriano Piloto 13215 S.w. 87th Ter

Secretary

Miami, Fl. 33183

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

New physical and mailing address

9695 N.w.79 Ave

Hialeah Gardens, Fl. 33016

**THIRD:** The date of each amendment's adoption: 06/29/06

**FOURTH:** Adoption of Amendment(s) (check one)

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

(continued)

Signed this 29 day of June, 19 2006

Signature X



(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lauris Piloto

Typed or printed name

President

Title