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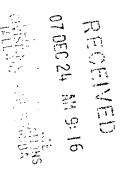
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Amend

G. Gouldiana DEC 2 4 2007

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NEW FILINGS	<u>AMENDMENTS</u>
Rrofit	Amendment
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
☐ Domestication☐ Other	Dissolution/WithdrawalMerger
- Onei	- Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
	Reinstatement
	Trademark
	U Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

DEL SUR DISTRIBUTOR INC.

(Present name)

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).

Article VI: BOARD OF DIRECTORS/ OFFICE

This article is being amended by electing NORBERTO J MUNOZ as President and Secretary, resident of 8838 W FLAGLER ST.#204 MIAMI FL 33174. And CARLOS M. VALSANGIACOMO will be elected as the new Vice President and Treasurer.

Article VII: SUBSCRIPTION OF CAPITAL STOCK

CARLOS M VALSANGIACOMO will take over 50 shares of capital stock

from NORBERTO J MUNOZ.

NORBERTO J MUNOZ will have a total of: 50 shares of capital stock.

CARLOS M VALSANGIACOMO will have a total of: 50 shares of capital

stock.

Second: T.

The date of each

amendment's adoption:

December 20, 2007

Third:

Adoption of Amendment (s) (check one)

XXXX

The amendment (s) was/were adopted by the incorporators

without shareholder action and shareholder action was not

require.

(Continued)

SECRETARY OF STATE TALLAHASSEE, FLORID:

APPROVED AND FILED

(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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

(voting group)						
Sign this	20 TH	day of	December	2007		
Ву:	14,	<u>C.</u>				
(Chair				pard of Directors,		

NORBERTO J MUNOZ

(Typed or print name)

Tuco-poraton