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*Amend*

Q. G. G. G. G. DEC 24 2007

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DEL SUR DISTRIBUTOR INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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### NEW FILINGS



Profit



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Limited Liability



Domestication



Other

### AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

### OTHER FILINGS



Annual Report



Fictitious Name

### REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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**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:** The date of each amendment's adoption:

December 20, 2007

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**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 )

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( 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

by :

-----  
(voting group)

Sign this 20<sup>TH</sup> day of December 2007  
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By :

U43C

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

NORBERTO J MUNOZ

Incorporation

-----  
( Typed or print name )