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☐ PICK-UP

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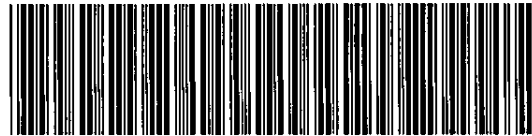
(Business Entity Name)

(Document Number)

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RECEIVED
08 OCT 16 AM 10:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 OCT 16 AM 10:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
C.COULLIETTE

OCT 16 2008

EXAMINER

LAZARUS
CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. DEL SUR DISTRIBUTOR,
(Corporation Name) (Document #)

2. INC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☒ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**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 VII: BOARD OF DIRECTORS/ OFFICE

This article is being amended by DELETING Carlos M. Valsangiacomo as Vice President and Treasurer, resident of 1825 NW 112 Ave Miami, FL, 33172.

Zully Maldonado de Valsangiacomo will be elected as the new Vice President, and Treasurer.

Article III: SUBSCRIPTION OF CAPITAL STOCK

Carlos M. Valsangiacomo assigns all his 100 % of capital stock or 50 shares of the corporation to Zully Maldonado de Valsangiacomo.

Zully Maldonado de Valsangiacomo obtains 50 shares of Del Sur Distributor, Inc

Second: The date of each amendment's adoption:

October 15th, 2008

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).)

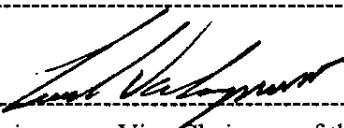
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

(voting group)


Sign this 15th day of October, 2008

By :



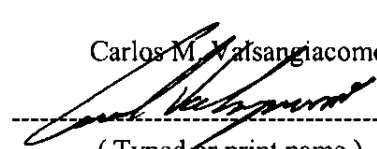
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

By :



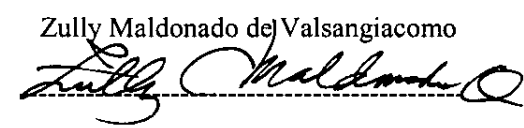
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Carlos M. Valsangiacomo



(Typed or print name)

Zully Maldonado de Valsangiacomo



(Type or print name)