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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MARANATHA INTERNATIONAL DISTRIBUTORS, INC.**

Certificate of Status	0
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Page Count	03
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RECEIVED

06 MAY -4 AM 8:00

DIVISION OF CORPORATIONS

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TALLAHASSEE FLORIDA

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*[Handwritten signature]*

*406 000 1255293.*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MARANATHA INTERNATIONAL DISTRIBUTORS, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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 OFFICERS & DIRECTORS**

VARGAS, DANIEL	PRESIDENT
VARGAS, PATRICIA	VICEPRESIDENT
<b>DELETE:</b>	
VARGAS, PATRICIA	VICEPRESIDENT
<b>ADD:</b>	
VELANDIA, ENRIQUE	VICEPRESIDENT

**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:

BERRIZ & GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

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THIRD: The date each amendment's adoption: May 1, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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.

Signed this 1 day of May 2006

Signature x Daniel Vargas

(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)

Daniel Vargas  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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