

P06000053339

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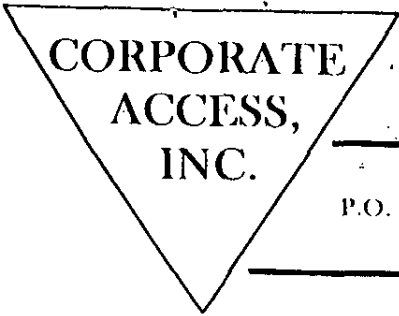
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Amend

C. Couffette AUG 14 2007



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amend

1.

BDF Master Distributors Inc

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Name: BDF MASTER DISTRIBUTORS INC
Doc.No. P06000053339

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

AMENDMENT 1:

Article II. being changed to:

The principal place of business address of this corporation shall be:
2700 N 29 Ave Ste 301
Hollywood FL 33020

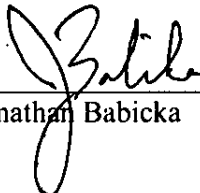
The mailing address of this corporation shall be:
2700 N 29 Ave Ste 301
Hollywood FL 33020

Article IV. being changed to:

The name and Florida street address of the registered agent is:

Jonathan Babicka
1504 Bay Rd Apt 2911
Miami FL 33139

Signature:


Jonathan Babicka

Article VI. being changed to:

The names and addresses of officers of the corporation are:

President:
Jonathan Babicka
1504 Bay Rd Apt 2911
Miami Beach FL 33139

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Page 2.

AMENDMENT 2:

No changes.

AMENDMENT 3:

The date of each amendment's adoption is August 10, 2007

AMENDMENT 4:

Adoption of Amendment.

- X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


The amendment was 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.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this on 8/9/07

Signature:


Jonathan Babicka

Printed Name

President
Title