

P06 000065019

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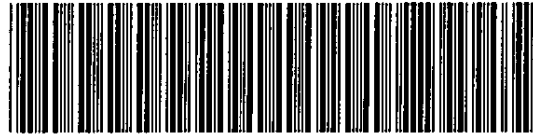
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Amendment  
08/07/06  
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**LILIA INÉS ESPINOSA, ESQ.**  
**ATTORNEY & COUNSELOR AT LAW**  
10651 W. ATLANTIC BLVD.  
CORAL SPRINGS, FL 33071  
TEL: (954) 510-0223  
Fax: (954) 340-3571

July 24, 2006

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT: Amendment of Articles of Incorporation of WOODLANDS DISTRIBUTION, INC.

Document Number: P06000065019


The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to

Lilia Espinosa, Esq.  
10651 W. Atlantic Blvd.  
Coral Springs, FL 33071  
Tel: 954-510-0223  
Fax: 954-340-3571

Enclosed is a check for \$43.75 for the filing fee and a certified copy (additional copy enclosed).

Sincerely,

  
Lilia Espinosa, Esq.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WOODLANDS DISTRIBUTION, INC.**

**P06000065019**

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DIVISION OF CORPORATIONS

Pursuant to section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

**AMENDMENT ADOPTED: ARTICLE VI** is being amended to read:

**ARTICLE VI  
NUMBER OF DIRECTORS  
AND OFFICERS**

There shall be no directors. The Corporation shall be managed by the stockholders.


The name and address of the initial officers are:

**Jose Luis E. Aires**                      **President and Secretary**  
6501 Snapper Creek Drive (S.W. 85<sup>th</sup> St.)  
Miami, FL 33143

**Marcia Guedes Pantaleao**              **Vice-President and Treasurer**  
6501 Snapper Creek Drive (S.W. 85<sup>th</sup> St.)  
Miami, FL 33143

The date of adoption of the amendment and the effective date: July 24, 2006

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

  
\_\_\_\_\_  
**Jose Luis E. Aires**  
President