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DIVISION OF CORPORATION
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## **LAZARUS**

### CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973			
e de la company de la comp	Office Use Only		
CORPORATION NAME(S) & DOCUMENT NUM	IBER(S), (if known):		
1. VEDRA DISTRIE	BUTORS, INC., Document #)		
2.			
(Corporation Name) (1	Document #)		
3.			
(Corporation Name) (1	Document #)		
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Profit Ame Not for Profit Resi	endment gnation of R.A., Officer/Director nge of Registered Agent olution/Withdrawal		
	TRATION/QUALIFICATION		
Annual Report	eign ited Partnership nstatement demark		
	Examiner's Initials		

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

#### FILED

52

• •	'7\7'		2008 JUN 27 PM 12:
		YEDRA DISTRIBUTORS, INC. (present name)	SECRETARY OF STA
Purs the fo	niant to the ollowing ar	provisions of section 607.1006, Florida Statutes, this corp ticles of amendment to its articles of incorporation:	oration adopts
FIR	ST:	Amendment(s) adopted: (Indicate article number(s) bein added or deleted)	ng amended,
THE NEW		CERS AND DIRECTORS ARE: E & ADDRESS)	•
		REZ / PRESIDENT / 100 shares afaya Trail Ste #117, Orlando	, FL. 32828
			·
SEC	OND:	If an amendment provides for an exchange, reclassification of issued shares, provisions for implementing the amendment itself, are as follows:	
THU	RD:	The date of each amendment's adoption: 6/26/	<u>′08</u>
FOU	RTH:	Adoption of Amendment (s) (check one)	
<b>X</b>		endment(s) was/were approved by the shareholders. The nur the amendment(s) was/were sufficient for approval.	nber of votes
	The am	endment(s) was/were approved by the shareholders through	voting groups.
		he following statement must be separately provided for eac oting group entitled to vote separately on the amendment(s,	
		The number of votes cast for the amendment(s) was/were supproval by	ufficient for
		endment(s) was/were adopted by the board of directors with olders action and shareholders action was not required.	out
г	The amo	endment(s) was/were adopted by the incorporators without	shareholder

action and shareholders action was not required.

igned this	26 day of	June	<del></del>	<u>, 2008                                   </u>
Ву _	CARLOS	A. PEREZ		
* 10	Chairman or Vice Cother officer if adop	hairman of the E	loard of Directo	rs, President or
		OR		rs or incorporators
	•		•	-
1	79-19-	<del></del> -		
S	ignature c	of Direct	or/Offic	er
•	DDECT	ישואים / הדה	PCMOD	
	PKESI	DENT/DIR	ECTOR	
		(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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE

CARLOS A. PEREZ

DATE 6/26/08