

B7000002464

(Requestor's Name)

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PICK-UP WAIT MAIL

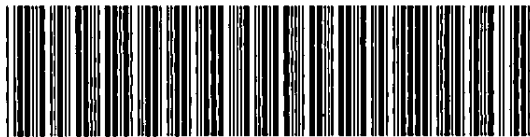
(Business Entity Name)

(Document Number)

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Amend

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2007 NOV 19 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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

1. DISTRIBUIDORA LATINA INC
(Corporation Name) (Document #)

2. _____
(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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DISTRIBUIDORA LATINA INC

(PRESENT NAME)

FILED

2007 NOV 19 PM 12: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II

PRINCIPAL OFFICE

The principal place or business and mailing address of this corporation shall be:

7339 EAST COLONIAL DR UNIT # 5
ORLANDO FLORIDA 32807

ARTICLE III

SHARES

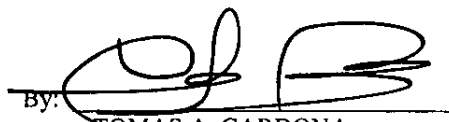
The number of shares, which the corporation is authorized to issue and have outstanding at any time is 100 shares of common stock, and which common stock shall have a par of \$1.00(one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That DISTRIBUIDORA LATINA INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name TOMAS A. CARDONA of, 7339 EAST COLONIAL DR Unit # 5 ORLANDO FL 32807 Of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
TOMAS A. CARDONA
Registered Agent

ARTICLE VI:

(LEAVE) TOMAS A. CARDONA as P
(ADD) KARLA CARDONA as VP
(DELETE) NARSISO LEON as D

SECOND: If an amendment provides for an exchange, reclassification or cancellation has issued shares, provisions for implementing the amendment if not contained in the Amendment itself, is as follows:

TOMAS A. CARDONA shall hold 50 % of the shares of mentioned corporation.

KARLA CARDONA shall hold 50 % of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 11/14/2007

FOURTH: Adoption of Amendment(s) (Check one)

- 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.**

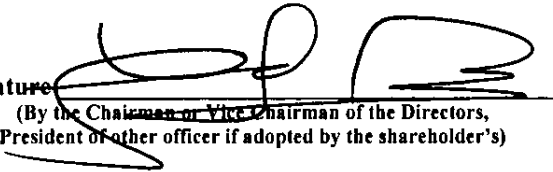
The following statement must be separately for each

Voting group entitled to vote separately on each 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 director 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 14 day of November 2007

Signature 
(By the Chairman or Vice Chairman of the Directors,
President or other officer if adopted by the shareholder's)

OR

(By a direct if adopted by the directors)

OR

(By incorporation if adopted by the incorporations)

ANTONIO A. CARDONA

Typed or printed name

PRESIDENT

Title