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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GREAT DEALS DISTRIBUTIONS, INC

O9 JUN -8 AM II: 52
SEGRETARY OF STATE
TALLAHASSEE, FLORID

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

FIRST: Amendment adopted:

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	ક્ષ
ETELBERTO ESCOBAR	PRESIDENT	250	50
5061 SW 139 TH AVE	DIRECTOR		
MIRAMAR, FL 33027			
CAMILO A ESCOBAR	SECRETARY	250	50
12708 SW 50 ST	DIRECTOR		
MIRAMAR, FL 33027			

ARTICLE VIII: OFFICERS

The officers of the corporation shall be:

ETELBERTO ESCOBAR 5061 SW 139 TH ST MIRAMAR, FL 33027	PRESIDENT DIRECTOR
CAMILO A ESCOBAR 12708 SW 50 ST MIRAMAR, FL 33027	SECRETARY DIRECTOR

SECOND: This amendment is adopted on January 2nd, 2009.

THIRD: The amendment was approved by the shareholders. The

number of votes cast for the amendment was sufficient for approval.

ETELBERTO ESCOBAR
Propigion, Director

CAMILO A ESCOBAR Secretary, Director