

Florida Department of State

Division of Corporations
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To:

Division of Corporations

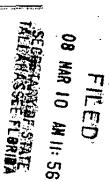
Fax Number : (850) 617-6380

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Account Name : USA TAX CORPORATION

Account Number : I20060000112 Phone : (954)788-1818

Fax Number : (954) 788-6765



COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVES BHAR 10 AM 8: 00 ECRETARY OF STATE

UNIDOS DISTRIBUTIONS INC

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COVER LETTER .

TO: Amendment Section Division of Corporations

9547886765

NAME OF CORPORAT	FION:	UNIDOS DISTRIBUTIONS INC	<u></u>
			·
DOCUMENT NUMBER	₹:	P07000024400	
The enclosed Articles of	Amendment and fee a	re submitted for filing.	
Please return all correspo	ndence concerning thi	s matter to the following:	
	_M	ARCO REIS	
	(Name o	of Contact Person)	
	US	ATAX CORP	
		m/ Company)	
	601 F CAM	DI P DOAD, DOV 222	
		PLE ROAD, BOX 222 (Address)	
		BEACH, FL - 33064	
	(City/Si	tate and Zip Code)	
For further information co	oncerning this matter,	please call:	•
MARC	o reis	at (954) 788 1818	
(Name of Con	itact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for th	e following amount:		
	343.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Mulling Address</u> Amendment Secti		Street Address Amendment Section	
Division of Corpo		Division of Corporations	
P.O. Box 6327	2214	Clifton Building 2661 Executive Center Cir	ala
Tallahassee, FL 3	2 314	Tallahassee, FL 32301	<u>e</u> jo

Articles of Amendment Articles of Incorporation

UNIDOS DISTRIBUTIONS INC (Name of corporation as currently filed with the Florida Dept. of State) PO7000024400 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

NEW CORPORATE NAME (if changing):

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII - THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:
PLEASE ADD: CARLOS MINVIELLE- AS PRESIDENT
HIS ADDRESS IS: 5336 NE 6 AVE BLDG 7-H. FORT LAUDERDALE, FL 33334
PLEASE CHANGE ADDRESS OF MARIA R LOPEZ, AS PRESIDENT AND TREASURER TO:
5336 NE 6 AVE BLDG 7-H, FORT LAUDERDALE, FL 33334
ARTICLE II- THE PRINCIPAL PLACE AND MAILING ADDRESS OF THE CORPORATION:
PLEASE CHANGE TO:5336 NE 6 AVE BLDG 7-H, FORT LAUDERDALE, FL 33334
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

The date o	f each amendment(s) adoption: 03/08/2008
Effective d	ate if applicable: 03/08/2008
	(no more than 90 days after amendment file date)
Adoption o	of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
	The amendment(s) was/were 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(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 directors 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.
	Signature Movie, R. Lopis (By a director, president or other officers if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	MARIA R LOPEZ
	(Typed or printed name of person signing)
	PRESIDENT AND TREASURER
	(Title of person signing)

FILING FEE: \$35