

DIVISION OF CORPORATIONS

P07000054792

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

M &amp; D DISTRIBUTION USA, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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*Amend 1-14-08*

*408 0000060263*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**M & D DISTRIBUTION USA, CORP.**

(Present name)

Pursuant to the provisions of action 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)

**THE NEW PRINCIPAL ADDRESS IS:**

9434 NW 13 ST # 56  
MIAMI, FL. 33172

**THE NEW MAILING ADDRESS IS:**

9434 NW 13 ST # 56  
MIAMI, FL. 33172

**ARTICLE V REGISTERED AGENT**

RODRIGUEZ, DAYAMY  
9434 NW 13 ST  
MIAMI, FL. 33172

REGISTERED AGENT

**CHANGE ADDRESS:**

RODRIGUEZ, DAYAMY  
9434 NW 13 ST # 56  
MIAMI, FL. 33172

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

RODRIGUEZ, DAYAMY  
SUAREZ, LUIS

PRESIDENT  
PRESIDENT

**CHANGE ADDRESS:**

RODRIGUEZ, DAYAMY  
9434 NW 13 ST # 56  
MIAMI, FL. 33172

PRESIDENT

SUAREZ, LUIS  
9434 NW 13 ST # 56  
MIAMI, FL. 33172

PRESIDENT

**ADD:**

APONTE, DAMARIS  
9434 NW 13 ST # 56  
MIAMI, FL. 33172

PRESIDENT

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33156  
(305) 485-9300

*408 0000060263*

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THIRD: The date each amendment's adoption: 01/04/08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 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.

Signed this 4 day of January 08

Signature x [Signature]

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis Suarez  
Typed or printed name

President  
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.

X

Registered agent signature

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