

**P07000074133**

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**VIECA DISTRIBUTORS, CORP.**

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*Amend.*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VIECA DISTRIBUTORS, CORP.  
Doc. No.: P07000074133

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 adopted:

- A) Article VIII - The address of the initial principal office of this corporation in the State of Florida is shall hereby be changed as follows:

8406 NW 17th Street, Miami, Florida 33126

- B) Article X - The post office address of the initial Director and Officer of the corporation shall hereby be changed as follows:

Director/President/ Secretary: Elsa Maria Wolfermann  
8406 NW 17th Street  
Miami, Florida 33126

Director/Treasurer: Carlos Alfonso Quintero  
8406 NW 17th Street  
Miami, Florida 33126

SECOND: Adoption of Amendment (check one)

XXXX The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11<sup>th</sup> day of October, 2007.

Signature:

  
Carlos Alfonso Quintero, Director/Treasurer

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