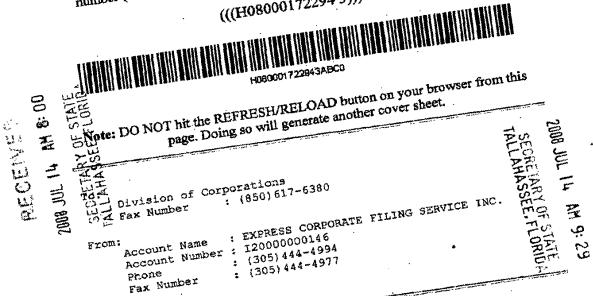
)00186 Page 1 of 1 Florida Department of State

Division of Corporations Public Access System

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XL DISTRIBUTORS, INC.

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Articles of Amendment to Articles of Incorporation of

XL DISTRIBUTORS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000011867

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or (A professional corporation must contain the word "chartered", "profess	the abbreviation "Corp.," "Inc.," or "Co.") sional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME of and/or Article Title(s) being amended, added or deleted: (B)	CHANGE) Indicate Article Number(s)
PLEASE ADD SECRETARY:	
CARLOS I. LOPEZ	
1000 ISLAND BLVD	
UNIT 305	
AVENTURA FL 33160	
(Attach additional pages if no	ecessary)
If an amendment provides for exchange, reclassification, or for implementing the amendment if not contained in the ame	cancellation of issued shares, provisions endment itself: (if not applicable, indicate N/A
(continued)	

Jul 14 2008 2:26

The date of each amendment(s) adoption: 7-142008
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption 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 (By a director, me dent or other officer - 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)
CARLOS J LOPEZ
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35