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PAGE 01/04

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P08000012013

Florida Department of State
Division of Corporations
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ALL U NEED DISTRIBUTION CORP**

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PAGE 02/04

6/8/2011 10:21:14 AM PAGE

1/001

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June 8, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALL U NEED DISTRIBUTION CORP
7520 NW 77TH TERRACE
MEDLEY, FL 33166US

SUBJECT: ALL U NEED DISTRIBUTION CORP
REF: P08000012013

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000150982
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL U NEED DISTRIBUTION CORP

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII
OFFICERS & DIRECTORS

DELETE
HENRIQUE RODRIGUES
4990 NW 102 AVE
MIAMI, FL 33178
VP

ADD
DAFILCA LARA CA
CARRERA 2 ENTRE CALLE 25 Y 26
GALPON 2 ZONA INDUSTRIAL
BARQUISIMETO ESTADO LARA 3001
VP

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:

THIRD: The date of each amendment's adoption: Monday, 05/06/2011

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

- ☐ 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 statements 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

H11000150982

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- 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 06 day of 06, 2011

Signature [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)

JOSE MANUEL LAZARUS LOIS
Typed or printed name

General Director
Title

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