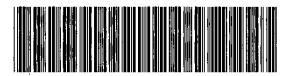
P09000076748

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| | | |
| (Ad | ldress) | |
| | | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | → #) |
| PICK-UP | WAIT | MAIL |
| (Bu | ısiness Entity Nan | ne) |
| | | |
| · (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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000162769330



11/16/09--01049--017 **35.00



11/18/09

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: | ARES DISTRIBUTORS, | INC. |
|--------------------------|--|---|--|
| DOCUMENT NUM | BER: | P09000076748 | |
| The enclosed Articles | s of Amendment and fee a | submitted for filing. | |
| Please return all corre | espondence concerning th | matter to the following: | |
| | | RIC DE LA CROIX | · |
| | ľ | ne of Contact Person | |
| _ | ARES DISTRIBUTORS, INC. | | |
| | | Firm/ Company | · |
| | 2601 S. BAYSHORE DR., SUITE 1150 | | |
| | | Address | |
| | | AMI, FL 33133 | |
| | C | / State and Zip Code | |
| | rdelaci E-mail address: (to be use | x@neulux.com or future annual report notification) | |
| For further information | on concerning this matter, | ease call: | |
| PIERIO | DE LA CROIX | at (305)8 | 358-0163 |
| Name of | Contact Person | Area Code & Daytime Te | elephone Number |
| Enclosed is a check for | or the following amount n | de payable to the Florida Depar | rtment of State: |
| ☑ \$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address | | Street Address | |
| Amendment Section | | Amendment Section | |
| Division of Corporations | | Division of Corporations | |
| P.O. Box 6327 | | Clifton Building | 1 |
| Tallahassee FI 32314 | | 2661 Executive Center Circ | NA CONTRACTOR OF THE CONTRACTO |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED
2009 NOV 16 AM 9: 43

ARES DISTRIBUTORS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) AHASSEE, p. 1

P09000076748

(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:

| ame must be distinguishable and contain bbreviation "Corp.," "Inc.," or Co.," or the | the word "corporation," he designation "Corp," "Inc, | "company," or "incorporated" or "or "Co". A professional corporated" |
|---|---|--|
| ame must contain the word "chartered," "pr | | |
| B. <u>Enter new principal office address, if ap</u> Principal office address <u>MUST BE A STRE</u> | | |
| | | |
| Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF | | |
| (| | |
| , | | |
| | registered office address in | Florida, enter the name of the |
| . If amending the registered agent and/or | registered office address in | Florida, enter the name of the |
|). If amending the registered agent and/or new registered agent and/or the new reg | registered office address in | |
| o. If amending the registered agent and/or new registered agent and/or the new registered agent: Name of New Registered Agent: | registered office address in gistered office address: (Florida street ad | ddress), Florida |
| . If amending the registered agent and/or new registered agent and/or the new registered agent: Name of New Registered Agent: | registered office address in gistered office address: | ddress) |
| . If amending the registered agent and/or new registered agent and/or the new registered agent: Name of New Registered Agent: | registered office address in gistered office address: (Florida street ad (City)) | ddress) , Florida (Zip Code) |

| | g the Officers and/or Directors, enter t | | ector being |
|-----------------|---|--------------------------|-------------------|
| | id title, name, and address of each Officitional sheets, if necessary) | | • |
| (7111acri auai | monar sneets, ty needsary) | • | |
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| <u>D</u> | PIERIC DE LA CROIX | 2601 S BAYSHORE DR SUITE | ☑ Add □ Remove |
| <u>D</u> | PATTERSON, JOHN H JR | 9130 SOUTH DADELAND BOUM | ☐ Add ☑ Remove |
| | | | ☐ Add ☐ Remove |
| | ling or adding additional Articles, ente | | |
| | | | |
| <u>provisio</u> | nendment provides for an exchange, remains for implementing the amendment if of applicable, indicate N/A) | | |
| | | | |

| The date of each amendment(s) adoption: 10/21/2009 | | |
|---|--|--|
| | (date of adoption is required) | |
| Effective date if applicable: | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were by the shareholders was/wer | e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval. | |
| | approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s): | |
| "The number of votes ca | ast for the amendment(s) was/were sufficient for approval | |
| by | ,, | |
| (| voting group) | |
| action was not required. The amendment(s) was/were | adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder | |
| action was not required. Dated 11/05 | /2009 | |
| Signature | < http:// | |
| | director, president or other officer - if directors or officers have not been | |
| appoi | ted, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary) | |
| | PATTERSON, JOHN H JR. | |
| | (Typed or printed name of person signing) | |
| | DIRECTOR | |
| | (Title of person signing) | |