

Division of Corporations

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**P09000101300**

Florida Department of State  
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6/15/11

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DK DISTRIBUTORS, INC.  
P09000101300**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

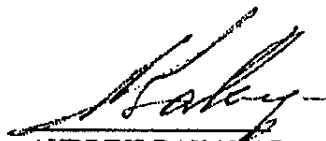
**LINA MARCINKEVICIENE  
PRESIDENT**

**757 SE 17TH STREET, #869  
FORT LAUDERDALE FL 33316**

**AUDRIUS BAKANAS  
SECRETARY**

**757 SE 17TH STREET, #869  
FORT LAUDERDALE FL 33316**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 14<sup>TH</sup> DAY OF JUNE 2011.

  
**AUDRIUS BAKANAS  
SECRETARY**

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