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P. 004

*Articles of Amendment
To The Articles of Incorporation
Of
Distribuidora II Mega, Inc.*

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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 amendment (s) to its Articles of Incorporation:

Name of the Corporation

The name of the Corporation will be change from:

DISTRIBUIDORA II MEGA, INC.

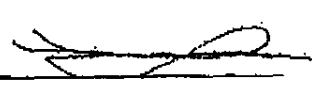
TO

Distribuidora 11 Mega, C.A., Inc.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 17th day of January, 2011.*

Signed: *This 17th day of January, 2011.*


Freddy Jose Zambrano Rodriguez
President / Director