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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D11000043900

NEXUS DISTRIBUTING, INC.

(PRESENT NAME OF CORPORATION)

11 JUN 30 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 V: The names, address and titles of the Directors/Officers (optional). The names of officers/directors may be required to apply for a license, open a bank account, etc

Directors shall now read as follows:

EUSEBIO A. LEON D/P 1538 1538 SW 18TH ST. MIAMI, FL 33145 DELETED
BAINE LEON D/P 10744 N.W. 27TH ST. STE E 201 DORAL, FL 33172 ADDED
EUSEBIO A. LEON V-PRES. 1538 S.W. 18TH ST. MIAMI, FL 33145 ADDED

Article VI: The name and Florida Street address (P.O. Box NOT acceptable) of the initial Registered Agent. The Registered Agent must sign in the space provided and type or print his/her name accepting the designation as registered agent.

New Registered Agent

EUSEBIO A. LEON R/A 1538 1538 SW 18TH ST. MIAMI, FL 33145 DELETED
BAINE LEON NEW R/A 10744 N.W. 27TH ST. STE E 201 DORAL, FL 33172 ADDED

Article VII: The name and address of the Incorporator. The Incorporator must sign in the space provided and type or print his/her name below signature.

The "incorporator" is the person who prepares and signs

BAINE LEON D/P 10744 N.W. 27TH ST. DORAL, FL 33172 ADDED
EUSEBIO A. LEON V-PRES. 1538 S.W. 18TH ST. MIAMI, FL 33145 ADDED

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THIRD: The date of each amendment's adoption: June 29, 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 statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 29 day of June, 20 11.

Signature

(By the Chairman or Vice Chairman of the 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)

EUSEBIO A. LEON

Typed or printed name

D/P

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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