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ARTICLES OF AMENDMENT  
OF  
DLE DISTRIBUTORS, INC.

THE UNDERSIGNED, for the purpose of amending its Articles of Incorporation, do hereby adopt the following Articles of Amendment:

This Amendment and resolution was adopted by the shareholder and directors of DLE DISTRIBUTORS, INC. on January 03, 2013.

FIRST: Amendment (s) adopted:

ARTICLE II

PRINCIPAL OFFICE:

The principal place of business and mailing address of this Corporation shall be:  
930 Belvedere Road West Palm Beach, Florida 33405.

SECOND: The date of each amendment's adoption was January 03, 2013.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 3<sup>rd</sup> day of January, 2013.

Liliana Lopez B.  
LILIANA LOPEZ BERMUDEZ, President

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