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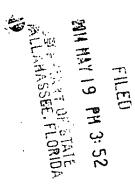
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6/2/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	TION: OP Distrib	oution Corp	
DOCUMENT NUMBE	_{cr.} P14000040	109	
The enclosed Articles of	"Amendment and fee are su	bmitted for filing.	
Please return all correspondent	ondence concerning this ma	tter to the following:	
_	Dmar Pastrana	a	
_	OP Distribution	Name of Contact Person	1
_1	818 SW 1st A	Firm/ Company AVE 2004	
<u> </u>	Miami FL 3312	Address	
		City/ State and Zip Code	3
opa	strana@opdis	tributionfl.com sed for future annual report	
	E-man address. (to be us	sed for future annual report	nouncation)
For further information of	concerning this matter, pleas	se call:	
Omar Pastra	ana	at (786	247-3884
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for t	he following amount made	payable to the Florida Depa	ertment of State:
5 \$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)
Amen Divisi P.O. E	ng Address dment Section on of Corporations Sox 6327 assee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment Articles of Incorporation

FILED

OP Distribution Corp (Name of Corporation as currently filed with the Florida Dept, of State) (Document Number of Corporation (if known) 41 Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent. if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John D	<u>oe</u>			
X Remove	Y	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s		
1) Change	Р	_	Omar J Pastrana Morales	1818 SW 1st Ave 2004		
Add				Miami FL 33129		
Remove						
2) Change	D	<u> </u>	Omar Pastrana	1818 SW 1st Ave 2004		
Add				Miami FL 33129		
Remove						
3) Change						
Add						
Remove						
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
a 🗖 a						
6) Change		_				
Add						
Remove						

Attach additional sheets, if neces	n <mark>al Articles, ente</mark> ssary). (Be spec	cific)	_		
			· · · · · · · · · · · · · · · · · · ·		
, , , , , , , , , , , , , , , , , , ,					
If an amendment provides for a provisions for implementing th	<u>ne amendment if</u>	lassification, or I not contained i	cancellation of is n the amendmen	sued shares, itself:	
(if not applicable, indicate l	V/A)				

The date of each amendment(s) add date this document was signed.	ption: May 15, 2014	, if other than the				
Effective date if applicable:						
	(no more than 90 days after amendment file date)					
Adoption of Amendment(s)	(CHECK ONE)					
The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.					
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):					
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval					
by	(voting group)					
action was not required.	ted by the board of directors without shareholder action and shareholder					
Dated May 15, 2	2014					
selected	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court diduciary by that fiduciary)					
	Omar J Pastrana Morales					
_	('Typed or printed name of person signing)					
<u> </u>	President					
	(Title of person signing)					