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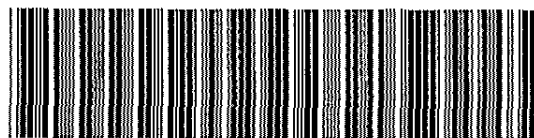
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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNION DISTRIBUTORS OF USA, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
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☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Union Distributors of USA, Inc.

Corporation Document Number: P93000074490.

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04 OCT 15 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FL 32399

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Article VIII- Officers/ Directors

(DELETED) Rene Arocha- Vice-President 14773 SW 24 Street, Miami, FL, 33175

The date of this amendment's adoption is: September 24, 2004.

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 24 day of September, 2004.

Signature: _____



Printed Name: Edel Arocha

Title: President & CEO.