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RYAN & RYAN, P.A.
THIRD FLOOR
700 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III
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County and Local
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October 5, 2001

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-10/08/01--01042--019
*****43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation
A&B FLORIDA DISTRIBUTORS, INC.
Our File Number : 16803-C

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of A&B FLORIDA DISTRIBUTORS, INC., together with our Trust Account Check Number 14907, payable to the Florida Department of State in the sum of \$43.75, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
Total:	\$ 43.75

Please return the certified copy of the Articles of Amendment to the undersigned.

Very truly yours,


ARCHIE J. RYAN III

AJR-III:lr
Encls.

FILED
01 OCT -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 11 2001

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
A&B FLORIDA DISTRIBUTORS, INC.**

The following Amendments to the Articles of Incorporation of A&B FLORIDA DISTRIBUTORS, INC. were adopted by all of the stockholders of the corporation on September 19, 2001.

ARTICLE VII - DIRECTORS

The names and addresses of the Board of Directors of the corporation who shall hold office for the next year, or until their successors are elected and have qualified, shall be:

AHMED DALLOUL
570 NE 185 Street
Miami, Florida 33179

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 570 NE 185 Street, Miami, Florida, 33179.

ARTICLE XVI - OFFICERS (New Article)

The names and addresses of the Officers of the corporation who shall hold office for the next year, or until their successors are elected and have qualified, shall be:

President, Secretary
and Treasurer

AHMED DALLOUL
570 NE 185 Street
Miami, Florida 33179

FILED
OCT -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In all other respects, the Articles remain the same.

DATED at Dania Beach, Florida, this 19th day of September, 2001.

A&B FLORIDA DISTRIBUTORS, INC.

By:


AHMED DALLOUL, President

ATTEST:

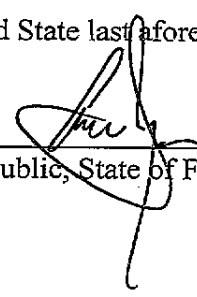

AHMED DALLOUL, Secretary

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me an officer duly authorized to administer oaths and take acknowledgments, personally appeared AHMED DALLOUL, known to me to be the President and Secretary of A&B FLORIDA DISTRIBUTORS, INC., a Florida corporation, the corporation in whose name the foregoing instrument was executed, and that he severally acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in him by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, that I relied upon the following form of identification of the above-named person: Florida Driver License and that no oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of September, 2001.



Notary Public, State of Florida

My Commission Expires:

