

02/21/97

PA7000002749

NO.431 001

2/20/97

FLORIDA DIVISION OF CORPORATIONS
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FAX #: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

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FAX #: (305) 716-0346

NAME: MIAMI MERCHANDISE DISTRIBUTORS INC.
AUDIT NUMBER.....H97000003020
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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Amend.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1997

MIAMI MERCHANDISE DISTRIBUTORS INC.
780 NORTHWEST 42 AVENUE, SUITE 522
MIAMI, FL 33126

SUBJECT: MIAMI MERCHANDISE DISTRIBUTORS INC.
REF: P97000002749

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000003020
Letter Number: 397A00009345

H97000003020

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI MERCHANDISE DISTRIBUTORS INC.**

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

FIRST: Amendment adopted:

**THE NEW PRESIDENT, SECRETARY TREASURER AND SOLE DIRECTOR
AND NEW ADDRESS SHALL BE:**

Ricardo Y Perrin
215 SW 27 AVE
Suite 216
Miami, Fla 33185

-FINIS-

SECOND: If and amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment of not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption : February 15, 1997

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15 day of February, 1997.

Signature: _____

By: Ricardo Y Perrin, Pres. Sec/Treas., Director

Prepared By: Ricardo Y Perrin
215 SW 27 AVE
Suite 216
South Miami, Fla 33185
(305) 885-6904

H97000003020

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