

P97000018180

FROM: DIVISION OF CORPORATIONS

FAX NO. :

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Florida Department of State  
Division of Corporations  
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(((H05000182356 3)))

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

ANDREU INTERNATIONAL DISTRIBUTORS, INC.

Certificate of Status	0
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FROM :  
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7/29/2005 2:44 PAGE 001/001

Jan. 11 2000 03:49AM P1  
Florida Dept of State



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 29, 2005

ANDREU INTERNATIONAL DISTRIBUTORS, INC.  
P O BOX 565925  
MIAMI, FL 33256-5925

SUBJECT: ANDREU INTERNATIONAL DISTRIBUTORS, INC.  
REF: P97000018180

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.

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Cheryl Coulliette  
Document Specialist

FAX Aud. #: H05000182356  
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FROM:

FAX NO. :

Jan. 11 2000 03:50AM P3

H05000102356

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

05 JUL 29 AM 9:28  
FILED  
SECRETARY OF STATE  
PALM BEACH COUNTY

ANDREU International DISTRIBUTORS, INC.  
(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD  
Vice-President- Zeida Andreu  
801 Brickell Ave Suite 610  
Miami FL 33129

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

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THIRD: The date of each amendment's adoption: July 29<sup>th</sup> 2005

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of July, 2005.

Signature [Handwritten Signature]

(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Aida Andrew  
Typed or printed name

President/CEO  
Title

H05000182356