

P97000021028

Florida Department of State  
Division of Corporations  
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## To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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## BASIC AMENDMENT

## C.A.T. DISTRIBUTORS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$43.75 |

Amendment  
04/29/99  
DC

4/28/99 10:17 AM



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 28, 1999

C.A.T. DISTRIBUTORS, INC.  
14949 SW 39 ST  
MIAMI, FL 33185US

SUBJECT: C.A.T. DISTRIBUTORS, INC.  
REF: P97000021028

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Darlene Connell  
Corporate Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H990000010034

Certificate of Amendment  
of  
Article of Incorporation  
of  
C.A.T. DISTRIBUTORS, INC.

I, the undersigned, Presiden of C.A.T. Distributors, Inc. a corporation organized under the laws of the State of Florida, hereby certify :

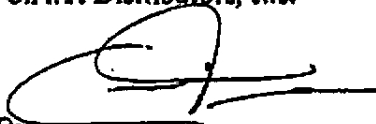
The Articles of Incorporation are hereby amended by the following resolution adopted by Unanimous Consent of All the shareholders on April 22, 1999

ARTICLE VII of the articles of Incorporation is hereby amended to read :

This corporation shall have (1) Director. The name and street addresses of the members of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are :

Director : Carlos Talavera -14949 SW 39th St, Miami , Fl 33193

C.A.T. Distributors, Inc.

By  Date: April 22, 1999  
Carlos Talavera

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Prepare by: FERNANDO LORENTE & ASSOC. INC.  
8560 S.W. 89 Avenue  
Miami, Florida 33173  
(305) 274-2858

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