

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ELO ENTERPRISES, INC.
Account Number : I20050000117
Phone : (561) 544-8862
Fax Number : (954) 697-0130

06 AUG -4 AM 8:00
FILED
TALLAHASSEE, FLORIDA

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RDL1 DISTRIBUTORS, INC.

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RDL1 DISTRIBUTORS, INC.
P97000048480

FILED
06 AUG -4 AM 10:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPT:

THE NEW MAILING AND BUSINESS ADDRESS: 301 CRAWFORD BLVD. #201-A
BOCA RATON, FL 33432

IF AN AMENDMENT PROVIDES FOR AN EXCHANGED, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT OF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: **August 4, 2006**


ADOPTIONS OF AMENDMENT:

 x THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

 THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

 THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S). THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY
 (VOTING GROUP)

SIGNED THIS: AUGUST 4TH, 2006

BY: 
Chairman of V-President of the Board of Directors,
President of other officer if adopted the shareholders

TYPED OR PRINTED: ROLANDO DE LAMARE
TITLE: **PRESIDENT**