

P97000067705

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

GENERAL DISTRIBUTORS, INC.

Certificate of Status	0
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Amendment

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6-5-00

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

General Distributors, Inc.
(Charter# P97000067705)

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

AMENDMENT ADOPTED 4:

The names and street addresses of the Directors are as follows:

NAME	ADDRESS
Mr. Josep Veciana President	12811 SW 119 th Street Miami, FL 33186
Ms. Montserrat Rams V.P., Secretary	12811 SW 119 th Street Miami, FL 33186

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Mr. Josep Veciana 12811 SW 119th Street
Miami, FL 33186

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 1st 2000

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this June 1st 2000

General Distributors, Inc.

By


Josep Veciana
President

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TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

ACKNOWLEDGMENT:

Having been named to accept service of process for General Distributors, Inc., at 12811 SW 119th Street, Miami, FL 33186, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Josep Veciana

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