

P98000025850

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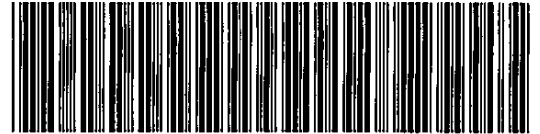
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TALLAHASSEE, FLORIDA

Amended  
7-25-06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TRIANGLE DISTRIBUTION, INC.

**DOCUMENT NUMBER:** P98000025850

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL A. GOLDSTEIN, ESQ,

(Name of Contact Person)

DANIEL A. GOLDSTEIN, P.A.

(Firm/ Company)

ONE DATRAN CENTER, SUITE 415; 9100 S. DADELAND BLVD.

(Address)

MIAMI, FL 33156

(City/ State and Zip Code)

For further information concerning this matter, please call:

DANIEL A. GOLDSTEIN, ESQ,

(Name of Contact Person)

at ( 305 ) 670-1148

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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(Additional copy is  
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☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TRIANGLE DISTRIBUTION INC.**

1. On May 4, 2006, the corporation's Board of Directors amended the Articles of Incorporation of TRIANGLE DISTRIBUTION INC. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Chapter 607 of Florida Statutes.
2. On May 4, 2006, the corporation's Board of Directors amended Article V of the Articles of Incorporation of TRIANGLE DISTRIBUTION INC. Article V of the Articles of Incorporation of TRIANGLE DISTRIBUTION INC., was amended as follows:

**The name and addresses of the members of the Board of Directors and the state of Corporate Officers are as follows:**

**ELLEN A. HOSKINS - Director & President**  
(931 N.W. 12<sup>th</sup> Avenue, Ft. Lauderdale, FL 33311)

**NUNZIO DI GIOVANNI - Director & Vice President**  
(931 N.W. 12<sup>th</sup> Avenue, Ft. Lauderdale, FL 33311)

**GUISEPPE DI GIOVANNI - Director & Vice President**  
(931 N.W. 12<sup>th</sup> Avenue, Ft. Lauderdale, FL 33311)

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3. The foregoing amendments to the Articles of Incorporation were duly adopted by the Board of Directors on May 4, 2006. Further, the foregoing amendments to the Articles of Incorporation were duly adopted by the Board of Directors without shareholder action and shareholder action was not required for the foregoing amendments to the Articles of Incorporation.

In witness whereof, the undersigned Director of this corporation has executed these

Articles of Amendment on this 15 day of JULY, 2006.

By: Ellen A. Hoskins  
ELLEN A. HOSKINS, President & Director of  
TRIANGLE DISTRIBUTION INC.,