

P98000040963

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

DISTRO AMERICA, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

Amendment

09/28/01

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DISTRO AMERICA, INC.

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

FIRST: Amendment adopted:

ARTICLE 1 - NAME

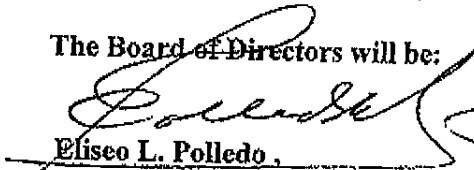
The name of the Corporation will be: Remain the same.

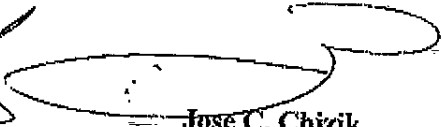
ARTICLE 3 - PRINCIPAL OFFICE

The principal place of business of this corporation: Remain de same

ARTICLE IV: DIRECTORS (Amended)

The Board of Directors will be:


Eliseo L. Polledo,
President
8500 SW 8th. St., #240
Miami, FL. 33144


Jose C. Chizik,
Treasury/ Secretary,
2645 NE 164th. Street,
Miami, FL. 33160

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: N/A

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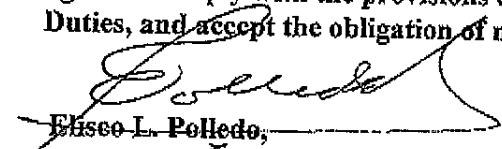
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FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FIFTH: The registered address of the corporation shall be: Remain the same.

SIXTH: The Registered Agent shall be: Eliseo L. Polledo, 8500 SW 8th. Street, Suite 240, Miami, FL. 33144.

Having been named as registered agent and service of process for the above stated corporation at the place designated in this certificate, I hereby accept The appointment registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper of my Duties, and accept the obligation of my position as registered agent.



Eliseo L. Polledo,
Registered Agent

SEVENTH: These amendments were accepted and approved on September 21 , 2001

Signed this 21st. day of September, 2001; in Miami/Dade County, State of Florida.



Jose C. Chizik,
Secretary/Incorporator

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