

DEC-26-01 WED 11:01 AM

LAZARUS CORPORATION

FAX: 3052201440

PAGE 1

P98000040963

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000123685 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone : (305)552-5973

Fax Number : (305)220-1440

2001 DEC 26 PM 4:50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED

01 DEC 26 AM 10:18

DIVISION OF CORPORATIONS

BASIC AMENDMENT

DISTRO AMERICA, INC.

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

Amendment

12/27/01

H01000123685

**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 I - NAME**

The name of the Corporation will be: Remain the same

The principal office shall be: Remain the same.

**ARTICLE XI: BOARD OF DIRECTORS (Amended)**

The Board of Directors will be:

Jose C. Chizik  
President, Secretary, Treasurer  
1519 NW 82<sup>nd</sup>. Avenue,  
Miami, FL. 33126

**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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 DEC 26 PM 4:50

H01000123685

H01000123685

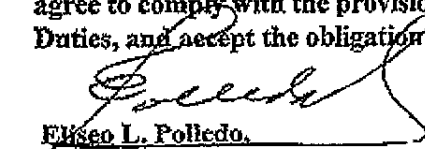
Page. 2 of 2

**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.

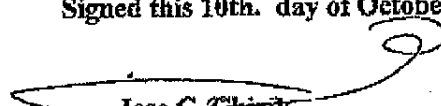
**SIXTH:** The Registered Agent shall be: Eliseo L. Polledo, 8500 SW 8<sup>th</sup>. Street, Suite 240, Miami, FL. 33144.

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 10th. day of October, 2001; in Miami/Dade County, State of Florida.

  
Jose C. Chizik,  
Director/Initial Incorporator

H01000123685