

Division of Corporations

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# P98000046796

**Florida Department of State**

Division of Corporations

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TALLAHASSEE, FLORIDA**BASIC AMENDMENT****AMERICAN DISTRIBUTION SERVICES, INC.**

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*Amendment*

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ARTICLES OF AMENDMENT  
OF  
AMERICAN DISTRIBUTION SERVICES, INC.

The following amendment to Article IX of the Articles of Incorporation, filed May 26, 1998 under document #P98000046796, of AMERICAN DISTRIBUTION SERVICES, INC. was adopted on the 26<sup>th</sup> day of May, 1998 by Alan W. Levine, the incorporator, without shareholder action. Shareholder action was not required.

Article IX is amended, ab initio, to read as follows:

ARTICLE IX  
OFFICERS

The officers of the corporation are:

President:	Patrick Honore
Vice-President:	Philippe Mastantuono
Secretary:	Noel Terrones
Treasurer:	Noel Terrones

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 26<sup>th</sup> day of May, 1998.

  
\_\_\_\_\_  
ALAN W. LEVINE, INCORPORATOR

Alan W. Levine, Esq.  
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