

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

AMERICAN DISTRIBUTION SERVICES, INC.

FIRST AMENDMENT

Certificate of Status	0
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ARTICLES OF AMENDMENT
OF
AMERICAN DISTRIBUTION SERVICES, INC.

The following amendment to Article IX of the Articles of Incorporation of AMERICAN DISTRIBUTION SERVICES, INC. was adopted on the 19th day of January, 1999 by Alan W. Levine, the incorporator, without shareholder action. Shareholder action was not required.

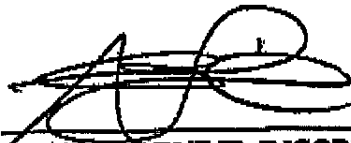
Article IX is amended to read as follows:

**ARTICLE IX
OFFICERS**

The officers of the corporation are:

President:	Anjte Weinand
Vice-President:	Patrick Honore
Secretary:	Noel Terrones
Treasurer:	Noel Terrones

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 19th day of January, 1999.



ALAN W. LEVINE, INCORPORATOR

Alan W. Levine, Esq.
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(305) 372-1350
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