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CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DEACO EXPORT DISTRIBUTORS, INC.

AUDIT NUMBER.....H98000019738

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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10-23

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DEACO EXPORT DISTRIBUTORS, 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:

The Shareholder and Director, Jennifer Leon, has cancelled her issued shares and resigned as a director of Deaco Export Distributors, Inc. as per Article VII of the Articles of Incorporation filed with the Department of State, State of Florida, on June 17, 1998.

**SECOND:**

The amendment shall be effective as of October 16, 1998.

**THIRD:** Adoption of Amendment:

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Signed this day 20<sup>th</sup> of OCTOBER, 1998

Signature:

Cira Torres  
President and Chairman.

CIRA TORRES

Printed Name

PRESIDENT

Title

Prepared By:  
Bichara Ceballos & Heria, P.A.  
Rick Bichara, CPA  
1405 S.W. 107th Ave #301A  
Miami FL 33174  
305/220-6835

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