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LEONARDO A. ROTH
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OF COUNSEL

JULIAN R. BENJAMIN
ALAN B. SCHNEIDER, P.A.

July 21, 2000

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: CHS DISTRITECH CORP.

Dear Sir/ Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of the same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & BENJAMIN, P.A.

LEONARDO A. ROTH, ESQ.
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FILED
JUL 26 AM 10:12
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHS DISTRITECH CORP.

FILED

00 JUL 26 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be name of the aforementioned corporation:

DISTRITECH CORP.
7620 NW 25 St., Unit #8
Miami, Florida 33122

SECOND: The date of the Amendment's adoption was June 2, 2000.

THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this June 2, 2000.

CHS DISTRITECH CORP.:


GUSTAVO J. SPERMAN - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
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