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06/17/04--01036--010 **35.00

FILED
04 JUN 17 PM 2:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 6/23/04
Amend

**PROFESSIONAL OFFICE SERVICES
ACCOUNTING AND INCOME TAX SERVICES**

6151 Miramar Parkway,
Suite 301
MIRAMAR, FL. 33023
Phone Number: 954-964-9205
Fax Number: 954-964-8783

June 15, 2004

**FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL. 32314**

GENTLEMEN:

Please file the Amendment attached for CENTER ONE DISTRIBUTION CO.

Money Order for \$ 35.00 to cover the proper fee.

Truly yours.

A handwritten signature in black ink, appearing to read 'Ed Lopez', with a stylized flourish at the end.

Ed Lopez
Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTER-ONE DISTRIBUTION CO.

FILED
04 JUN 17 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 3: Principal Office.

As of June 1, 2004 the principal office will be:
9136C SW 20th Place
Davie, FL. 33324-6068

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:

THIRD: The date of each amendment's adoption: June 1, 2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 14th of June, 2004.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nelson Coelho

Typed or printed name

President

Title