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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

USA DISTRIBUTION, INC.

Certificate of Status	1
Certified Copy	0
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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
USA DISTRIBUTION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

- I. The name of the corporation is: USA Distribution, Inc.
- II. Article II of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE II – CORPORATE ADDRESS

The principal place of business and mailing address of this corporation shall be: **6816 NW 77th Court, Miami, Florida 33166**, with the privilege of having branch offices at any other place within the State and without the State.

- III. Article IX of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE IX – DIRECTORS

The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but there shall always be at least one (1) director. The name and street address of the director duly elected and who shall hold office effective with the execution of this amendment for a term of one year or until his successor is elected or appointed is as follows:

Carlos A. Alvarez
Director
6816 NW 77th Court
Miami, Florida 33166

- III. The date of each amendment's adoption: September 8, 2000.
- IV. Adoption of Amendment(s):

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 8th day of September, 2000.

Signature: _____


Johnny Tsikogiannis, Treasurer

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