

Division of Corporations

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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of MLR DISTRIBUTORS, INC., a Florida corporation, filed in Tallahassee on June 1, 1999, be and they hereby are adopted and amended on February 1, 2007 in the following particulars:

ARTICLE VII: DIRECTOR(S) AND OFFICERS

The directors and officers of the corporation with full authority to establish a corporate bank account shall be:

GERARDO BERNAL - President, Vice President and Secretary
5303 N.W. 7th Street, Bay F&G
Miami, Florida 33155

ARTICLE X: REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation is 5303 N.W. 7th Street, Bay F&G, Miami, Florida 33155 and the name of the registered agent at that address is GERARDO BERNAL.

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, named as the registered agent in Article X of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that she is familiar with and accepts the

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obligations imposed upon registered agents under the Florida Business Corporation Act.



GERARDO BERNAL, Registered Agent

2. The amendment was adopted by the undersigned incorporator on February 1, 2007, pursuant to Florida Statutes, §607.1006, and shareholder action was not required.

WHEREOF, the undersigned Incorporator executed this Amendment to Articles of Incorporation this 1st day of February, 2007.



REMY RODRIGUEZ, Incorporator

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