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June 18, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: THE EASY WAY DISTRIBUTOR, INC.

900002913059--9
-06/23/99--01041--012
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find check, issued to Department of State, in the amount of \$35.00 for filing the enclosed Articles of Amendment to Articles of Incorporation.

Thank you for your cooperation on this matter.

Very truly yours,


JUAN E. VALDES, ESQUIRE

JEV/cc

Enclosures

FILED
99 JUN 23 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD JUN 28 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE EASY WAY DISTRIBUTOR, INC.

FILED
99 JUN 23 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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:

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

ARTICLE VII, SHALL BE AMENDED AS FOLLOWS:

The number of directors constituting the Board of Directors of the Corporation are two.

MANUEL A. ARANGO	44 Alhambra Circle Apt 3 Coral Gables, FL 33134
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LIBERTAD ASLAN	501 N.W. 45th Avenue Miami, Florida 33126
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ARTICLE IX, SHALL BE AMENDED AS FOLLOWS:

The following named person shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

MANUEL A. ARANGO	President and Director
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LIBERTAD ASLAN	Secretary, Treasurer, and Director
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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, 1999

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 14th day of June, 19 99

Signature X

[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)

MANUEL A. ARANGO

Typed or printed name

PRESIDENT

Title