

P99000074763

October 12, 1999

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

200003034702-3
-11/04/99-01035-008
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the Vice President of ABC WHOLESALE ENTERPRISES, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the Vice President as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-491-3412 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,

Keyla Y. Barriola
KEYLA Y. BARRIOLA

FILED
99 NOV -4 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 15 1999

FILED

99 NOV -4 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABC WHOLESALE ENTERPRISES, INC.

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that NESTOR B. MOLINA, DALILA REYES and ORLANDO R. VILLALONA, shall no longer be an officers of this Corporation, in any capacity whatsoever;

RESOLVED that KEYLA Y. BARRIOLA, President and REINALDO MOLINA, shall be the Vice President of this Corporation, effective immediately.


SECOND: No shares of ABC WHOLESALE ENTERPRISES, INC., have been issued.

THIRD: The date of each amendment's adoption is 10/12/1999.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

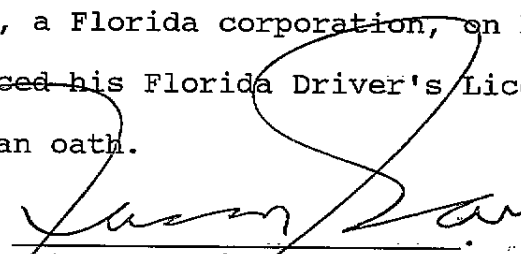
This action was taken on October 12th, 1999.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **ABC WHOLESALE ENTERPRISES INC**, this ^{12th} day of Oct, 1999.


KEYLA Y. BARRIOLA
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this ^{12th} day of October 1999, by **KEYLA Y. BARRIOLA**, as incorporator of **ABC WHOLESALE ENTERPRISES, INC .**, a Florida corporation, on behalf of the corporation, she has produced his Florida Driver's License as identification and did not take an oath.


Notary Public
My Commission Expires

