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99 NOV -8 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- LECTORUM DISTRIBUTORS, INC.
- 2-
- 3-
- 4-

RECEIVED
99 NOV -8 PM 2:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☒ Walk-in ☐ Pick-up time ASAP ☒ Certified Copy
☐ Mail-out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	Non-Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

100003038331-1-8
-11/08/99--01100--013
*****43.75 *****43.75

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

C. COULLETTE NOV 09 1999

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LECTORUM DISTRIBUTORS INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole incorporator of **LECTORUM DISTRIBUTORS INC.**, a Florida corporation, does hereby certify as follows:

1. The name of this corporation is **LECTORUM DISTRIBUTORS INC.**
2. Article VII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE VII - Directors

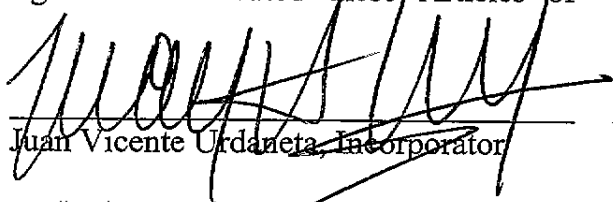
All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its board of directors. The Corporation shall have four (4) directors. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the members of the board of directors are:

<u>Name:</u>	<u>Address:</u>
Porfirio Romo Lizárraga	888 Brickell Avenue, 5 th Floor, Miami, Florida 33131
José María Martí Tena	888 Brickell Avenue, 5 th Floor, Miami, Florida 33131
Manuel Merelles Hernández	888 Brickell Avenue, 5 th Floor, Miami, Florida 33131
Martha Patricia González Escalona	888 Brickell Avenue, 5 th Floor, Miami, Florida 33131

3. This amendment was adopted by the sole incorporator of this corporation on August 9, 1999 before the issuance of shares. Pursuant to Section 607.1005 of the Florida Statutes, no shareholder action is required.

4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

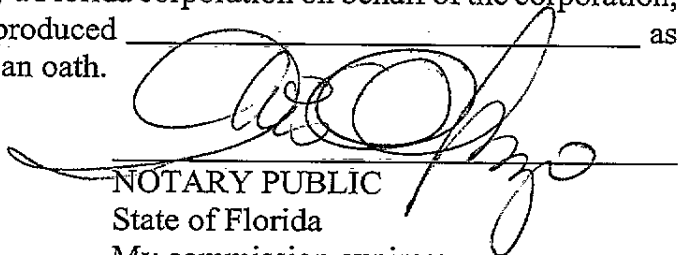
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1st day of November, 1999.



Juan Vicente Urdaneta, Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was sworn to, subscribed and acknowledged before me this 1st day of November, 1999, by JUAN VICENTE URDANETA, as Incorporator of **LECTORUM DISTRIBUTORS INC.**, a Florida corporation on behalf of the corporation, who is personally known to me or has produced _____ as identification and () did (☒) did not take an oath.



NOTARY PUBLIC
State of Florida
My commission expires:

C:\Juan\Romo\LectorumDistributorsInc\Docs\AmndArticlesofInc

 **ED T. ALONZO**
COMMISSION # CC 544622
EXPIRES APR 02, 2000
BONDED THRU
ATLANTIC BONDING CO., INC