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Amend  
3/4

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** INVICTA DISTRIBUTION, INC.

**DOCUMENT NUMBER:** P99000094836

The enclosed <sup>Amendment</sup> Articles of ~~Dissolution~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cristina Rivera

(Name of Contact Person)

Safety Business, Inc.

(Firm/Company)

6220 S Orange Blossom Trail, Suite 603

(Address)

Orlando, FL 32809

(City/State and Zip Code)

For further information concerning this matter, please call:

Cristina Rivera

(Name of Contact Person)

at ( 407 ) 888-8155

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**OF**  
**INVICTA DISTRIBUTION, INC.**

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

**FIRST:** Amendment adopted:

**ARTICLE-V Officers/Directors**

As adopted by the board of directors and shareholders of the Corporation the following changes were made:

João E. Teixeira F. was elected as the Chairman of the Board of Directors whose current address is Al. Tahiti 52 1 Tambore III Santana do Parnaiba-SP Brazil.

**Flávio Fernandes Cruz** resigned as President/Director and was replaced by **SERGIO FUSCO** as President whose current address is Av. Major José Levy Sobrinho, 2500 - 1º andar, Limeira-SP, Brazil.

**SECOND:** The date of adoption of the amendment(s) was: 01/31/2008

**THIRD:** Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this February 22, 2008



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Signature of President or other Officer

Sergio Fusco  
President