

V57715

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

M.C.R. DISTRIBUTOR CORPORATION

Certificate of Status	0
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Amendment

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7-7-00
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

M.C.R. Distributor Corporation

(president's name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended).

AMENDMENT TO ARTICLE VI

NEW OFFICES, DIRECTORS, AND STREET ADDRESS:

Francisco Montoya, President	3540 Coral Way
Harold Bastidas, Vice Pres./ Director	Miami, FL 33145
Juan D. Montoya, Secretary	
Andres Montoya, Treasury	

ARTICLE VII - ADDITION

The Board of Directors shall consist of a total of four (4) persons who are to serve as directors:

Francisco Montoya, President	3540 Coral Way
Harold Bastidas, Vice Pres./ Director	Miami, FL 33145
Juan D. Montoya, Secretary	
Andres Montoya, Treasury	

SECOND: If an amendment provides for an exchange, reclassification or cancellation 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 21, 2000

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 day 5 of July 2000

Signature [Handwritten 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)

MICHAEL MAXWELL
Typed or printed name

VICE PRESIDENT
Title