

V63067

Florida Department of State
Division of Corporations
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H08000282186

Articles of Amendment
to
Articles of Incorporation
of

Hispaner Distributors, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known) : V63067

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

E. If amending or adding additional Articles, enter change(s) here:

Article III: Capital Stock, shall be amended as follows:

"The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having par value of no par value per share."

(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: **December 31, 2008**

Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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Dated DEC. 31, 2008

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carlos M. Garcia
(Typed or printed name of person signing)

Pres - sole stock holder
(Title of person signing)

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