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Amend

C. Gouillette JUN 0 1 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Liquor Three, Inc.

Signature

Requested by:

SP — Name | 6/1/07 — Date | 10:18 — Time

Walk-In | Will Pick Up

- ____ Art of Inc. File
- ____ LTD Partnership File
- ____ Foreign Corp. File
- ____ L.C. File
- ____ Fictitious Name File
- ____ Trade/Service Mark
- ____ Merger File
- ✓ Art. of Amend. File
- ____ RA Resignation
- ____ Dissolution / Withdrawal
- ____ Annual Report / Reinstatement
- ✓ Cert. Copy
- ____ Photo Copy
- ____ Certificate of Good Standing
- ____ Certificate of Status
- ____ Certificate of Fictitious Name
- ____ Corp Record Search
- ____ Officer Search
- ____ Fictitious Search
- ____ Fictitious Owner Search
- ____ Vehicle Search
- ____ Driving Record
- ____ UCC 1 or 3 File
- ____ UCC 11 Search
- ____ UCC 11 Retrieval
- ____ Courier

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LIQUOR THREE, INC.

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is **LIQUOR THREE, INC**. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on **MAY 31, 2007.**

The amendment alters or changes **ARTICLE II REGISTERED OFFICE & AGENT ARTICLE VI DIRECTORS** of the original Articles of Incorporation are as follows:

ARTICLE II

The address of the registered office in the State of Florida is **11543 DECLARATION DRIVE** in the city of **TAMPA** 33635 in the County of **HILLSBOROUGH.** The name of the registered agent at such address is **PINAL A. PATEL.**

ARTICLE VI

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

NAME	**ADDRESS**
PINAL A. PATEL PRESIDENT/SECRETARY/ TREASURER	**11543 DECLARATION DRIVE TAMPA, FL 33635**

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The name and mailing address of the Registered Agent is,

PINAL A. PATEL
11543 DECLARATION DRIVE
TAMPA, FL 33635

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

PINAL A. PATEL
REGISTERED AGENT

Dated May 31, 2007

LIQUOR THREE, INC.

PINAL A. PATEL/PRESIDENT

PINAL A. PATEL/SECRETARY