

P04000033860

(Requestor's Name)

MITCHELL J. OLIN, P.A.  
1000 SOUTH ANDREWS AVENUE, SUITE 118  
FORT LAUDERDALE, FL 33316

(City/State/Zip/Phone #)

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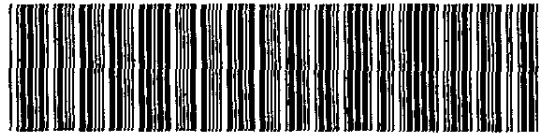
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FILED  
04 MAY 17 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CRC

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
BALLIN' BEVERAGES, INC.

FILED  
04 MAY 17 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being all of the stockholders and directors of BALLIN' BEVERAGES, INC., a Florida Corporation, do hereby amend the Certificate and Articles of Incorporation of the said corporation as follows:

A.

The Articles of Incorporation are hereby Amended, and in their place and stead the following is inserted:

ARTICLE III

The name and street address of the corporation shall be:

Ballin' Beverages, Inc.  
11874 SW 97<sup>th</sup> Terrace  
Miami, Florida 33186

ARTICLE VII

The officers and directors of this corporation shall be:

GARY OSMAN  
President & Director  
11874 SW 97<sup>th</sup> Terrace  
Miami, Florida 33186

Jaime Giammattei  
Treasurer & Director  
13015 SW 89<sup>th</sup> Place  
#225  
Miami, Florida 33176

David E. Rubinson  
Vice President & Director  
12216 Royal Palm Blvd.  
Coral Springs, Florida 33065

Mitchell J. Olin  
Secretary & Director  
1000 South Andrews Avenue  
Ft. Laud., Florida 33316

B.

The effective date of this Amendment shall be the 12<sup>th</sup> day of May 2004.

C.

In all other respects, the Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the 12<sup>th</sup> day of May 2004.

BALLIN' BEVERAGES, INC.

By: *Gary Osmán*  
GARY OSMAN, President and Director

STATE OF FLORIDA     )  
                                      :  
COUNTY OF BROWARD    )

BEFORE ME the undersigned authority, personally appeared GARY OSMAN, to me well known or who has produced as identification, and known to me as to be the persons described in and who executed the foregoing Amendment to Certificate and Articles of Incorporation and he after being duly sworn, acknowledged to and before me that he executed the said instrument for the purposes set forth therein.

WITNESS my hand and seal this 12<sup>th</sup> day of May 2004.

*[Signature]*  
NOTARY PUBLIC, State of Florida

Print Name

Commission No.

p. Date

