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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CARLOS ROMAN & ASSOCIATES, P.A.  
Account Number : I20070000162  
Phone : (305)824-5444  
Fax Number : (305)828-5200

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14 MAR 31 PM 4:51

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
3000 APOLLO BLVD  
TALLAHASSEE, FL 32310

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TOP-NOTCH LIQUORS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

*Amend*

DC 4/1/14

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**TOP-NOTCH LIQUORS, INC.**

(present name)

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

**AMENDMENTS ADOPTED:** Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

**ARTICLE V I I**

ADD VICE PRESIDENT: **RAVINDRA PRASHAD**  
4248 SW 130 AVE  
MIRAMAR, FL. 33027

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The date of each amendment(s) adoption: **March 14, 2014**

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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TALLAHASSEE, FLORIDA

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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.

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)

RAVINDRA PRASHAD  
(Typed or printed name of person signing)

VICE PRESIDENT  
(Title of person signing)

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