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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: RINCON PAMELA, INC.

AUDIT NUMBER.....H97000019257

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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Amendment  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 19, 1997

RINCON PAMELA, INC.  
14505 SW 42ND ST.  
MIAMI, FL 33175US

SUBJECT: RINCON PAMELA, INC.  
REF: P93000032524

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

PLEASE COMPLETE THE DATE OF ADOPTION IN SECTION LISTED AS SECOND.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000019257  
Letter Number: 297A00055485

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RINCON PAMELA, INC.

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

FIRST: Amendment(s) adopted:

- 1.— LINDA BETTY FROMETTA resigned as Vice-President and Treasurer of the corporation.
2. LILIANA SANCHEZ was elected as President and Treasurer of the Corporation and her address is: 14218 SW 101 Street, Miami, Florida 33186.

SECOND: The date of each amendment's adoption:  
November 18<sup>th</sup>, 1997.

THIRD: Adoption of Amendment(s) (check one)

- The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- 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).]

This instrument prepared by: Nancy Terminello, Esq.  
CHADROFF, TERMINELLO & TERMINELLO  
2700 SW 37<sup>th</sup> Avenue  
Miami, FL 33133  
Tel: (305) 444-5002  
Florida Bar No. 897744

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The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ (voting group)

Signed this 18<sup>th</sup> day of November, 1997.

RINCON PAMELA, INC.  
Name of Corporation

By Liliana P Sanchez

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

LILIANA SANCHEZ  
(Typed or printed name)

PRESIDENT/DIRECTOR  
(Title)

MIRAMAR LIQUORS\AMENDMENT TO ARTICLES

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