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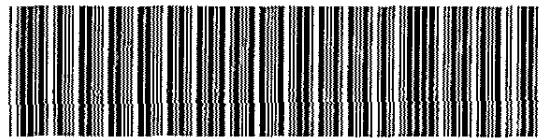
(Business Entity Name)

(Document Number)

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Amend*

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05 JAN 26 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JAN 26 AM 11:46
DIVISION OF CORPORATION

1/26/05

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CAMELOT CONSULTING CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION

FILED
05 JAN 26 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NAME OF THE CORPORATION IS:

CAMELOT CONSULTING CORP.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

CAMELOT LIQUORS INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 25 DAY OF
JANUARY 20 05. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

CAMELOT CONSULTING CORP
CORPORATION NAME


SIGNATURE

FELIX J. ENRIQUEZ (VICE PRESIDENT)
PRINT NAME AND TITLE