

280155

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cawy Bottling Co.

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*****43.75 *****43.75

99 FEB 15 PM 4:59
DIVISION OF CORPORATION

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

FILED
99 FEB 17 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

See 2/17

Requested by

LS

2/15/99

4:19

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: CAWY BOTTLING CO
Ref. Number: 280155

Treasurer

We have received your document for CAWY BOTTLING CO and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 599A00006837

95 FEB 17 6 10 PM '99
DIVISION OF CORPORATIONS

Corrected

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF CAWY BOTTLING CO.

FILED
99 FEB 17 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At a duly called meeting of the Shareholders, Officers, and Directors of CAWY BOTTLING CO., held on February 9, 1999, at Douglas Centre, 2600 Douglas Road, Penthouse 8, Coral Gables, Miami-Dade County, Florida, the following resolution was adopted:

"RESOLVED, that the company increase its capital and common stock from \$306, 997.23 (represented by 306,997.23/100 shares of stock having a par value of \$1.00 per share) to \$324,900.00 represented by an equal number of shares (having a par value of \$1.00 per share)."

"RESOLVED, that the 324,900 shares of stock shall be divided into six (6) classes of stock and such classes of stock shall be designated as Class A, B, C, D, E, and F. All classes of stock shall have identical rights to distribution and liquidation proceeds. Classes A, B and C shall be represented by 21,150 shares of stock and established as voting stock with a total of one (1) vote per class; Classes D, E and F shall be represented by 303,750 shares of stock and established as non-voting stock."

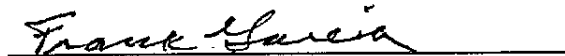
"RESOLVED, that the Board of Directors instruct the attorney for Cawy Bottling Co. to prepare the necessary Certificate of Amendment to the Articles of Incorporation of Cawy Bottling Co., and that the same be filed with the Secretary of State of Florida."

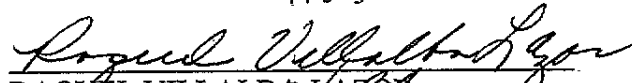
"BE IT FURTHER RESOLVED, that the voting and non-voting stock of the corporation shall hereafter be divided as follows:

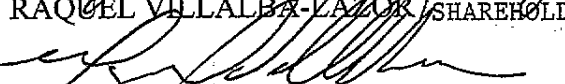
<u>Stockholders</u>	<u>Voting Class</u>	<u>Amount</u>	<u>Non-Voting Class</u>	<u>Amount</u>
VINCENT COSSIO	A	7,050	D	101,250
FRANK GARCIA	B	7,050	E	101,250
RAQUEL VILLALBA-LAZOR	C	2,350	F	33,750
MIGUEL VILLALBA	C	2,350	F	33,750
DOMINGO VILLALBA	C	<u>2,350</u>	F	<u>33,750</u>
TOTAL		<u>21,150</u>		<u>303,750</u> "

IN WITNESS WHEREOF, all of the Shareholders, Officers, and Directors of CAWY BOTTLING CO. do hereby affix their hands and seals hereunto, this 9TH day of FEBRUARY, 1999, at Coral Gables, Miami-Dade County, Florida.


VINCENT COSSIO / PRESIDENT


FRANK GARCIA / TREASURER


RAQUEL VILLALBA-LAZOR / SHAREHOLDER


MIGUEL VILLALBA / SHAREHOLDER


DOMINGO VILLALBA / SECRETARY

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

SUBSCRIBED AND ACKNOWLEDGED before me by VINCENT COSSIO, FRANK GARCIA, RAQUEL VILLALBA-LAZOR, MIGUEL VILLALBA, and DOMINGO VILLALBA, personally known to me ~~or who have produced~~ _____ as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Coral Gables, Miami-Dade County, Florida, this 9TH day of FEBRUARY, 1999.


NOTARY PUBLIC, State of Florida at Large