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Holland & Knight LLP

From: Diazdon, Esmi (MIA - X22275)

8/1/23, 2:46 PM

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CENTRAL BEER IMPORT & EXPORT, INC.**

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
CENTRAL BEER IMPORT & EXPORT, INC.**

Charter no.: F93485

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **CENTRAL BEER IMPORT & EXPORT, INC.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is CENTRAL BEER IMPORT & EXPORT, INC.

SECOND: Article III of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:


"ARTICLE III

This corporation is authorized to issue 3,000,000 shares of common stock, \$.01 par value. Each share of common stock of this corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the stockholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting."

THIRD: The foregoing amendment was adopted by a Written Consent in Lieu of a Special Meeting of the Board of Directors of the Corporation, and Shareholder action was not required.

FIFTH: This Amendment shall be effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 12 day of July, 2023.

  
\_\_\_\_\_  
Carlos Castillo, President

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