

H56169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

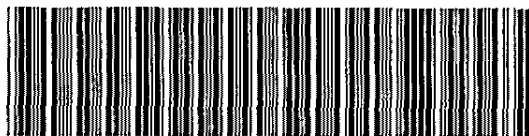
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600085557696

02/16/07--01027--010 **35.00

RECORDED
01 FEB 15 11:02:02
TALLAHASSEE, FLORIDA

FILED
2007 FEB 16 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Couffette FEB 16 2007

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. BERMUDEZ BROS LIQUORS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 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

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BERMUDEZ BROS LIQUORS, INC

FILED
 2007 FEB 16 PM 3:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person.

ARTICLE VIII: BOARD OF DIRECTORS

The Board of Directors, the shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
Wilson E Bermudez 14244 Sw 111 Ln Miami, Fl 33186	PRESIDENT DIRECTOR	300	50
Maritza K Bermudez 8917 Sw 150th Ct Cir N Miami, Fl 33196	SECRETARY DIRECTOR	300	50

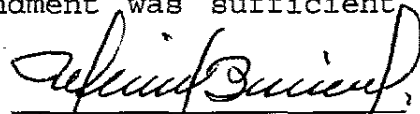
ARTICLE IX: OFFICERS

The officers of the corporation shall be:

Wilson E Bermudez 14244 Sw 111 Ln Miami, Fl 33186	PRESIDENT DIRECTOR
Maritza K Bermudez 8917 Sw 150th Ct Cir N Miami, Fl 33196	SECRETARY DIRECTOR

SECOND: This amendment is adopted on January 2nd, 2006.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



Wilson E Bermudez
President, Director



Maritza K Bermudez
Secretary, Director