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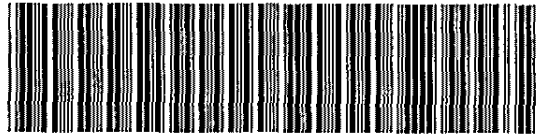
(Business Entity Name)

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Amend
C. Couffette FEB 16 2007

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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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 #)

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NEW FILINGS

- ☐ Profit
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- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 | PRESIDENT | 300 | 50 |
| 14244 Sw 111 Ln | DIRECTOR | | |
| Miami, Fl 33186 | | | |
| Maritza K Bermudez | SECRETARY | 300 | 50 |
| 8917 Sw 150th Ct Cir N | DIRECTOR | | |
| Miami, Fl 33196 | | | |

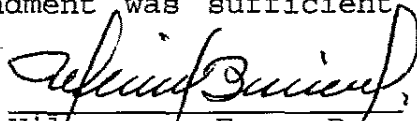
ARTICLE IX: OFFICERS

The officers of the corporation shall be:

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

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