

H98708

GEO GLOBAL TRADING INC

305-863-4222
7349 N.W. 54 ST.
MIAMI, FL 33166

900002600679--2
-07/28/98--01013--015
****593.75 *****43.75

NIC
Amend
sf 7/27/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 24 AM 11:59

FILING	35
R. AGENT	
CERT. COPY	
CUS	8.75
OVERPAYMENT	
TOTAL	43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 24 AM 11:59

INTERNATIONAL WINE & LIQUOR DISTRIBUTING CO.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE - 1 - NAME (OLD).

INTERNATIONAL WINE & LIQUOR DISTRIBUTING CO.

ARTICLE - 1 - NAME (NEW).

GEO. GLOBAL INTERNATIONAL & TRADING CO, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 07 - 20 - 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. the following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of JULY, 19 98.

Signature Edward W. Kozial
(By the Chairman of the Board of Directors, President of other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDWARD W. KOZIAL

Typed or printed name

PRESIDENT

Title