

Division of Corporations

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K45389

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
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Phone : (305) 651-4649
Fax Number : (305) 651-1278

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

6TH. AVE. DISCOUNT BEVERAGES INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Estimated Charge | \$35.00 |

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DIVISION OF CORPORATIONS

AMEND
REC 4/26
4/22/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 1999

6TH. AVE. DISCOUNT BEVERAGES INC.
15046 N.E. 6TH AVENUE
NORTH MIAMI, FL 33161

SUBJECT: 6TH. AVE. DISCOUNT BEVERAGES INC.
REF: K45389

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list within the document exactly what Articles 5, 6, and 7 are amending. Such as, registered agent, officers, directors etc.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000009588
Letter Number: 099A00021467

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
6TH. AVE. DISCOUNT BEVERAGES INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

- Item 1. Article five (5) Registered Agent and Office, is changed to read:
Arturo Duarte
15046 N.E. 6th Avenue
North Miami, FL 33161
- Item 2. Article six (6) Board of Directors, is changed to read:
Arturo Duarte
15046 N.E. 6th Avenue
North Miami, FL 33161
- Item 3. Article seven (7) Officers, is changed to read:
President/Secretary/Treasurer: Arturo Duarte
15046 N.E. 6th Avenue
North Miami, FL 33161

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TALLAHASSEE, FLORIDA

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are (were) adopted effective on the 23rd day of April, 1999, and approved by the shareholders in accordance with section 607.1006.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED April 23, 1999.



Registered Agent

6TH. AVE. DISCOUNT BEVERAGES INC.



Arturo Duarte, President

Fernandez, Petr & Associates
1200 N. E. 207th Street
Miami, FL 33179-2019
(305)651-4649

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