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EXPRESS

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P. 1

Division of Corporations

W02 000019595

Florida Department of State
Division of Corporations
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(((H03000268809 8)))

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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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Phone : (305) 444-4994
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LIMITED LIABILITY AMENDMENT

UNITED BEVERAGES LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 03 |
| Estimated Charge | \$25.00 |

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 5, 2003

UNITED BEVERAGES LLC
11447 NW 34 STREET
MIAMI, FL 33178

SUBJECT: UNITED BEVERAGES LLC
REF: L02000019595

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.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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) 245-6025.

Travor Brumblay
Document Specialist

FAX Aud. #: H03000268809
Letter Number: 103A00049657

((H03000268809)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

UNITED BEVERAGES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 08-01-02

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

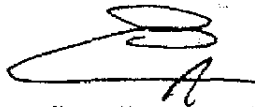
THE NEW REGISTERED AGENT AND SOLE MGRM WILL BE:

ANDREAS POSCHL (MGRM)
13615 SOUTH DIXIE HWY
#114-529
MIAMI, FL 33176

THE PRINCIPAL/MAILING ADDRESS WILL BE:

13615 SOUTH DIXIE HWY
#114-529
MIAMI, FL 33176

Dated SEPT. 05, 2003



Signature of a member or authorized representative of a member

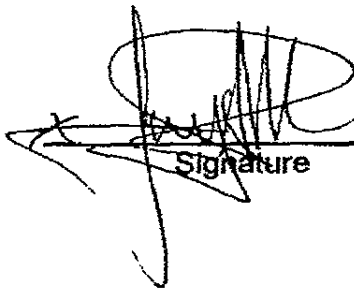
CONRADO BALBIN

Typed or printed name of signee

Filing Fee: \$25.00

((HO3000268809)))

Having been named as registered agent and to accept service of process for the above stated organization at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

Date

SEP 05 2003
10:00 AM
FBI - MEMPHIS