

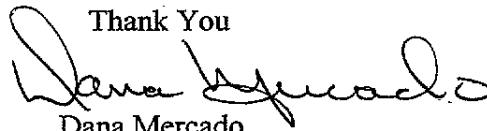
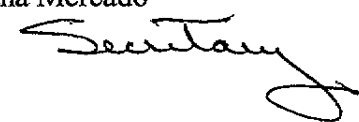
M84324

A&D Beverage Station Inc.
5839 S.R. 54
New Port Richey, Fl. 34652
(813) 849-6411
Attn: Dana

300002420853--7
-02/04/98--01013--007
*****43.75 *****43.75

Please find enclosed a check for the amount
of \$43.75. This is to cover the Corp. filing
fees and the cost of a certificate of status.

Thank You


Dana Mercado


98 FEB -4 PM 1:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS FEB 6 1998

N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

98 FEB -4 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A & D BEVERAGE, INC.
(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)*

CORP. NAME CORRECTION TO:

A & D BEVERAGE STATION 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: JAN. 31, 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 entitled 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 31 day of JANUARY, 19 98

Signature

Anibal Mercado

(By the Chairman or Vice Chairman of the Board of Directors, President or 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)

ANIBAL MERCADO

Typed or printed name

PRESIDENT / INCORPORATOR

Title