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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 000003818949--5
-03/08/01--01079--012
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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ 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

FILED
01 MAR -8 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *ac 3/13*

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

BEVFSA INTERNATIONAL, INC.

(PRESENT NAME)

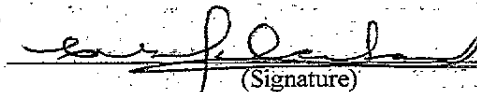
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Article III- The principal place of business and mailing address of the Corporation shall be: **BEVFSA International, Inc.**, 1500 Venera Avenue., Suite I-D, Coral Gables, Florida 33146.

Article VI- The name and address of the New Registered Agent shall be: Cesar A. Alcoba, 1500 Venera Avenue., Suite I-D, Coral Gables, Florida 33146.

I hereby accept the appointment of Registered Agent. I am familiar with and accept the obligations of the position. 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)

Article VII- The board of Directors shall consist of:

Cesar A. Alcoba, President and Secretary
1500 Venera Avenue., Suite I-D.
Coral Gables, Florida 33146.

Jesus Mendez M., Vice President and Treasurer
1500 Venera Avenue., Suite I-D. Coral Gables
Florida 33146.

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: November 27, 2000

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

- ☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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 27 day of November, 2000

Signature: Julio Cruz
(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 an incorporator)

Julio C. Cruz
(Typed or printed name)

President and Registered Agent / Director
(Title)

Julio Cruz
(Signature)