

**P00000041873****Florida Department of State**

Division of Corporations

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**To:**

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

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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00 MAY 15 PM 4:35  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT****BURGOS MARKET & WINES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amendment**5/16/00**DC*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BURGOS MARKET & WINES, INC.

---

(Present name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes,  
this corporation adopts the following articles of amendment to its  
articles of incorporation.

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

ARTICLE VII BOARD OF DIRECTORS SHALL BE AMENDED TO  
READ:

THE VICE PRESIDENT/DIRECTOR SHALL BE:

MONICA BEATRIZ BURGOS

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

THIRD: The date of each amendment's adoption MAY 15, 2000.

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## 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

X  
\_\_\_\_\_ The amendment(s) was/were adopted by the board of  
directors without shareholder action and share-  
holder action was not required.

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

Signed this 15<sup>th</sup> day of May 2000

Signature \_\_\_\_\_

(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 incorporator)

MONICA BEATRIZ BURGOS

\_\_\_\_\_  
Typed or printed name

VICE PRES/DIR

\_\_\_\_\_  
Title

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