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Florida Department of State
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BASIC AMENDMENT

MIKE'S FOOD MART, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT**MIKE'S FOOD MART, INC.,
A FLORIDA CORPORATION**

1. The following provisions of the Articles of Incorporation of MIKE'S FOOD MART, Inc., a Florida Corporation, filed in Tallahassee on June 13, 2000, be and they are hereby amended in the following particulars:

ARTICLE I: NAME, is hereby amended to read as follows:

The name of the corporation shall be CROSS CREEK LIQUORS, INC.

2. MIKE'S FOOD MART, Inc. is a Florida Corporation consisting of less than 35 shareholders.

2. The foregoing amendment to the Articles of Incorporation was adopted by the unanimous written consent of all directors and shareholders of MIKE'S FOOD MART, Inc., that number being sufficient for approval of the amendment, on the 15 day of December, 2000.

Mahendrabhai Patel
Mahendrabhai Patel - President

Urmilaben M. Patel
Urmilaben M. Patel - Secretary

FILED
DEC 18 PM 1:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 15 day of December, 2000, by Mahendrabhai Patel and Urmilaben M. Patel, as President and Secretary, respectively, of MIKE'S FOOD MART, Inc., a Florida Corporation, on behalf of the corporation, they are personally known to me or have produced as identification: Florida Driver's License

NOTARY PUBLIC

SIGN: Linda A. Calvo
PRINT: Linda A. Calvo
MY COMMISSION EXPIRES: 4-7-04
(SEAL)

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CORPORATE RESOLUTION

I, the undersigned officer of MIKE'S FOOD MART, INC., a Florida Corporation, organized and existing under the laws of the State of Florida, do hereby certify that at a meeting of the Board of Directors of said corporation, duly held on the 15 day of December, 2000, a quorum being present, the following resolution was adopted and that said resolution has been entered upon the regular Minute Book of said corporation, is in accordance with the By-Laws, and is now in full force and effect, to wit:

RESOLVED, that it is in the best interests of the corporation to amend its Articles of Incorporation in accordance with that proposed amendment to the Articles of Incorporation, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference.

I **FURTHER CERTIFY**, that the foregoing resolution is fully in accordance with and pursuant to the By-Laws of said corporation. I further certify the following persons, whose genuine signatures appear below, are the officers of said corporation in the capacity set opposite their respective signatures, to wit:

MIKE'S FOOD MART, INC.
A FLORIDA CORPORATION

Mahendra P. Patel
Mahendrabhai Patel - President

Urmilaben M. Patel
Urmilaben M. Patel - Secretary

IN WITNESS WHEREOF, I hereunto subscribe my name and affix the seal of said corporation this 15 day of December, 2000.

Urmilaben M. Patel
Urmilaben M. Patel - Secretary