# Poooo56933 Florida Department of State

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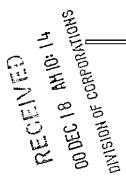
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# **BASIC AMENDMENT**

MIKE'S FOOD MART, INC.

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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 mimber being sufficient for approval of the amendment, on the 15th day of December, 2000.

Mahendrabhai Patel - President

Urwilaben M. Patel - Secretary

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this \_\_\_\_ 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 Duran Lucasa.

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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

Mahendrabhai Pātel - President

Umilaben M. Patel - Secretary

Urmilaben M. Patel - Secretary

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