

CRYSTAL

10810 72nd Street/Suite #206, Largo, Florida 33777
Tel (727) 548-8389 • Fax (727) 548-8390
E-mail: csliquor@yahoo.com

Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

P00000065603

RE: Crystal Spirits, Inc.
Doc#P0000005603
Articles Of Amendment

900004513068--8
-08/02/01--01066--018
*****35.00 *****35.00

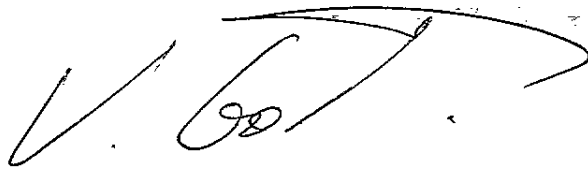
Dear Sir or Madam:

Please find the above referenced Corporations Articles Of Amendment along with check in the amount of \$35.00, which have been forwarded to you for recording. Upon completion I would appreciate you faxing (727)5488390 us a stamped document.
Please mail the stamped copy of this document to:

Crystal Spirits, Inc.
10810 72nd Street Suite 206
Largo, Florida 33777

Sincerely

VICTOR BOLSHAKOV
PRESIDENT



FILED
01 AUG -2 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000065603
Amend 8-2-01
28

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRYSTAL SPIRITS INC.**

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:

Article III:

The address of principal office of this Corporation is 10810 72nd Street Suite 206, Largo, Florida 33777 and the mailing address is the same.

Article VI:

The officers of the Corporation shall be:

President:	Victor Bolshakov
Vice-President:	Alexander Danilov
Secretary:	Victor Bolshakov
Treasurer:	Victor Bolshakov

Whose addresses shall be the same as principal office of the Corporation.

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: N/A

THIRD: The date of the adoption of this amendment is the July 30, 2001.

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 30 day of July, 2001.

Signature


VICTOR BOLSHAKOV
PRESIDENT

FILED
01 AUG - 2 PM 2:48
SECRETARY OF STATE
ALABAMA, FLORIDA