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<u>TRANSMITTAL LETTER</u>

FLORIDA DEPT. OF STATE DIVISION OF CORPORATIONS • P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: A Plus Services Unlimited, Inc.

Dear Representative,

Please accept the enclosed Articles of Amendment and check for \$ 35.00 to record these amendments to our Articles of Incorporation.

Please return all correspondence concerning this matter to the following:

Robert D. Egozi 7557 Mutiny Ave. North Bay Village, FL 33141

Should you need to call someone concerning this matter, please call:

Robert Egozi at (305) 868-5556

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ARTICLES OF AMENDMENT To The Articles of Incorporation Of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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A Plus Services Unlimited Inc.

The undersigned officer(s) wish to amend the Articles of Incorporation for A Plus Services Unlimited, Inc. as described below. This amendment was adopted by the board of members and it was determined that shareholder action was not required.

Article I Name of the Corporation

The name of this corporation shall be changed to:

TheDrinkDepot.com, Inc.

The undersigned members have executed these Articles of Amendment this 23th day of July, 2008.

Robert Egozi 7557 Mutiny Ave.

North Bay Village, FL 33141