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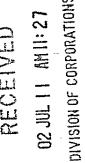
From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 Phone (305)599-0839

Fax Number

(305)716-0346



BASIC AMENDMENT

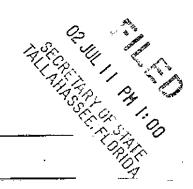
L.A. COLONIAL LIQUOR STORE CORP.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



L.A. COLONIAL LIQUOR STORE CORP.

(present name)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE VII: Officers & Directors should read as follows

ALBERTO RODRIGUEZ 9481 SW 160th Street (P, VP, SEC, TREA) Miami, Fl 33178.

The new registered agent is:

ALBERTO RODRIGUEZ 9481 SW 160th Street Miami, Fl 33178.

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:

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THIRD:	The date of each amendment's adoption: July 11th, 2002.	
FÖURTH	: Adoption of Amendment(s) (CHECK ONE)	
K	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.	
Signatur	(By the Chairman or Vice Chairman of the Board of Directors. President or other officer if adopted by registered agent the shareholders) OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	ALBERTO RODRIGUEZ	
	Typed or printed name	
	9m_m23244	
	President Title	
	1116	