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July 12, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FIESTA LIQUORS, INC.
7885 S. SILVERADO CIRCLE
DAVIE, FL 33024

SUBJECT: FIESTA LIQUORS, INC.
REF: P02000104526

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Carol Mustain
Regulatory Specialist II

FAX Aud. #: H16000166343
Letter Number: D16A00014477

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIESTA LIQUORS INC
(present name)

16 JUL 15 AM 9:03
SECRETARY
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IX: To appoint Sonia M. Ramirez as Secretary and Treasurer.

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:

THIRD: The date of each amendment's adoption: July 8, 2016

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 XX."

- ☐ 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 8th day of July, 2016

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director of adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bienvenido Ramirez

Typed or printed name

President

Title

H16000 1160342