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(Requestor's Name)

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(Business Entity Name)

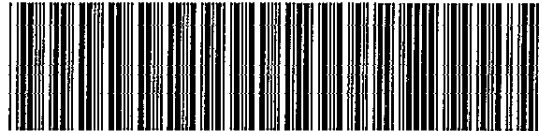
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03 JAN 14 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN JAN 16 2003

LAW OFFICE OF  
GARY D. FIELDS

(561) 625-1200

ADMIRALTY TOWER • SUITE 700  
4400 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33410  
FACSIMILE (561) 625-1259  
E-MAIL: [gdflaw@bellsouth.net](mailto:gdflaw@bellsouth.net)

January 10, 2003

Florida Department of State  
Division of Corporations,  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

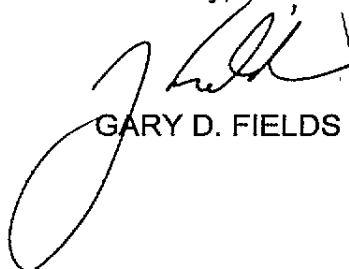
Re: A&J Beverage Outle, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation for the above referenced Florida corporation, along with our check in the amount of \$35.00 for the filing fee. Please file the original and return a stamped copy with your confirmation letter in the enclosed return envelope.

Thank you for your courtesy and cooperation in this regard.

Sincerely,



GARY D. FIELDS

GDF:hs (enclosures)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
03 JAN 14 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A&J BEVERAGE OUTLE, 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*

**Amendments adopted:**

**CHANGE OF OFFICERS/DIRECTORS:**

Janet Baghdasarian shall remain as President and is also a Director of the corporation. Mahsa Arezoumandifar shall remain as Vice President and is also a Director of the corporation. Kamran Emrani is added as a Vice President, Secretary and Treasurer, and is also a Director of the corporation. His address is 401 Lakewood Court #1C, Jupiter, FL 33458.

**CHANGE OF CORPORATION NAME:**

The name of the corporation is hereby changed from

**A&J BEVERAGE OUTLE, INC.**

to

**A&J BEVERAGE OUTLET, INC.**

**The date of the amendment's adoption:** January 9, 2003

**Method of Adoption of Amendment:**

The amendment was adopted by the board of directors without  
shareholder action and shareholder action was not required.

Signed this 9th day of January, 2003.

Signature

Janet Baghdasarian

JANET BAGHDASARIAN

Typed or printed name

President/Director

Title