# Florida Department of State

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Division of Corporations

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Account Name

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## BASIC AMENDMENT

PREMIUM BARTENDING INSTITUTE, CORP.

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



### PREMIUM BARTENDING INSTITUTE, CORP.

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 VII .- The Board of Directors hereby decided to change the composition

of the Board of Directors as follows: Oscar Maita - President / Director Nelson Maita - Vice-President / Director

Norberto Alzar - Director Carlos Berrio - Director

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 29, 2003\_

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.

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Signed this 29 days of July , 2003.

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 if adopted by the Directors)

OR

(By an Incorporator if adopted by the incorporators)

Oscar Maita

Typed or printed name President / Director Title