

P03000009983

From: STEVEN R AMSTER (954) 771-8277  
KODSI LAW FIRM, PA  
701 W. CYPRESS CREEK ROAD  
SUITE 302  
FT. LAUDERDALE, FL, 33309

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Amend.  
JFM  
10/13/03

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EAST ATLANTIC BEVERAGES INC.  
DOCUMENT NO: P03000009983**

FILED

03 OCT -8 PM 5: 58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*This Florida profit corporation adopts the following articles of amendment to its articles of incorporation. Please Amend the Articles as Follows:*

The officers and directors of the corporation shall be changed as shown below:

Delete

Tom Mannattuparampil  
Vijayamma Mannattuparampil  
Shylamma Onisseril

Add

Joseph Onisseril, as P, VP, T, D  
Matthew Chandy, as Secretary

The persons above to be deleted do hereby acknowledge that they have resigned from the corporation in all respects and, for value received, shall have no further interest in and to the corporation or any of its assets including any liquor license, if any, whatsoever, whether as officers, directors, shareholders, creditors or otherwise, and they disclaim any interest they had, may have or could have, if any, therein, and they are to be deleted from the corporate file forthwith. The persons above to be added shall be the only persons with any interest in the corporation at this time.

*Effective Date: Date of this document shown below. The amendment(s) was/were approved by the officers, directors and shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.*

*Executed and delivered September 30, 2003, by the undersigned, in all of their respective capacities for the corporation and individually.*

EAST ATLANTIC BEVERAGES INC.

By: [Signature] (SEAL)

Tom Mannattuparampil, VP  
(954) 447-9477

By: [Signature] (SEAL)

Vijayamma Mannattuparampil, D  
(954) 447-9477

By: [Signature] (SEAL)

Shylamma Onisseril, D  
(954) 341-5183

By: [Signature] (SEAL)

Joseph Onisseril, P  
(954) 341-5183

By: [Signature] (SEAL)

Matthew Chandy, Secretary  
(954) 888-4686

Individual Signatures:

[Signature]  
Tom Mannattuparampil

[Signature]  
Vijayamma Mannattuparampil

[Signature]  
Shylamma Onisseril

[Signature]  
Joseph Onisseril

[Signature]  
Matthew Chandy