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(Requestor's Name)

(Address)

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(Business Entity Name)

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AOR
11/4/08

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

A 1A Beverages, Inc

Thanks,

Signature

Requested by: Seth 11/4 11:00

Name Date Time

Walk-In ______ Will Pick Up ______

- ____ Art of Inc. File______
- ____ LTD Partnership File______
- ____ Foreign Corp. File______
- ____ L.C. File______
- ____ Fictitious Name File______
- ____ Trade/Service Mark______
- ____ Merger File______
- ✓ Art. of Amend. File Inc
- ____ RA Resignation______
- ____ Dissolution / Withdrawal______
- ____ Annual Report / Reinstatement______
- ____ Cert. Copy______
- ✓ Photo Copy______
- ____ Certificate of Good Standing______
- ____ Certificate of Status______
- ____ Certificate of Fictitious Name______
- ____ Corp Record Search______
- ____ Officer Search______
- ____ Fictitious Search______
- ____ Fictitious Owner Search______
- ____ Vehicle Search______
- ____ Driving Record______
- ____ UCC 1 or 3 File______
- ____ UCC 11 Search______
- ____ UCC 11 Retrieval______
- ____ Courier______

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENTS
OF
ARTICLES OF INCORPORATION
OF
A 1 A BEVERAGES, INC.

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is **A 1 A BEVERAGES, INC**. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on **October 30, 2008.**

The amendment alters or changes **ARTICLE II REGISTERED OFFICE AND AGENT & ARTICLE VI BOARD OF DIRECTORS** of the original Articles of Incorporation are as follows:

ARTICLE V

The name and address of the Registered Agent is **URMILABEN G. PATEL** located at **1842 S OCEAN SHORE BLVD UNIT A, FLAGLER BEACH, FL 32136.**

ARTICLE VI

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

NAME	**ADDRESS**
URMILABEN G. PATEL PRESIDENT/TREASURER/ SECRETARY	**1842 S OCEAN SHORE BLVD UNIT A FLAGLER BEACH, FL 32136**

The name and mailing address of the Registered Agent is,

URMILABEN G. PATEL
1842 S OCEAN SHORE BLVD UNIT A
FLAGLER BEACH, FL 32136

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Urmilaben G. Patel
URMILABEN G. PATEL
REGISTERED AGENT

Dated October 30, 2008

A 1 A BEVERAGES , INC.

Urmilaben G. Patel
URMILABEN G. PATEL/PRESIDENT

Urmilaben G. Patel
URMILABEN G. PATEL/ SECRETARY