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03 SEP 18 PM 12:42  
SECRET  
TALLAHASSEE, FLORIDA

*Amend & N.C.*  
C. Coulliette SEP 23 2003

Black Art Beer Importers, Inc.  
4699 N. State Road 7  
Suite K  
Tamarac, Fl 33319  
Phone: 954-485-7288

Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

To Whom It May Concern:

Please find attached articles of amendments for the above mentioned Florida Corporation.

This amendment should affect article 1, name change and article 5 assignment of a board member.

If further information is required, please don't hesitate to call.

Sincerely,

A handwritten signature in black ink, appearing to read 'Andrew Paisley', with a stylized flourish at the end.

Andrew Paisley  
Incorporator, Black Art Beer Importers, Inc.

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

Black Art Beer IMPORTERS Incorporated  
(present name)

P03000043493  
(Document Number of Corporation (If known))

*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:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I Amended

Black Art Beer IMPORTERS, Inc.

Article VI Added

Board of Directors/officers

MR. RAE BERNARD - Chm

2017 NW 46 AVE

Apt 202A

Lauderhill, Florida 33313

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**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: September 12, 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.

Signed this 12 day of September, 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)

Andrew Paisley  
(Typed or printed name)

Incorporator  
(Title)