

FROM

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Account Number : 073367003503  
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BHOJANI, INC.

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FROM

(WED) JUN 21 2006 13:06/ST. 13:05/NO. 6304478453 P 2

FAX AUDIT NO. H06000162393 3

ARTICLES OF AMENDMENT

OF

BHOJANI, INC.

1. The name of the corporation was changed from **BHOJANI, INC.** to **O.K. LIQUORS & SPIRITS, INC.**

2. Feroz Bhojani resigned as an officer and director and the following individual was elected as the sole officer and director:

**Salima Bhojani**  
3607 N. Armenia Avenue  
Tampa, Florida 33603

3. The Amendment was adopted on June 20<sup>th</sup>, 2006, pursuant to a written statement of the sole shareholder and director, manifesting her intention that said Amendment be adopted.

4. The existing shareholder shall exchange the ONE (\$1.00) DOLLAR par value common stock issued to them in BHOJANI, INC., in return for a like amount of ONE (\$1.00) DOLLAR par value common stock in O.K. LIQUORS & SPIRITS, Inc.

  
\_\_\_\_\_  
Salima Bhojani, President

  
\_\_\_\_\_  
Salima Bhojani, Secretary

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06 JUN 21 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

SUBSCRIBED AND SWORN TO before me by Salima Bhojani, President and Secretary,

FROM

(WED) JUN 21 2006 13:06/ST. 13:05/NO. 6304478453 P 3

respectively, of BHOJANI, INC., this 20 day of June, 2006.

M. Christine Posada  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:



FAX AUDIT NO. H06000162393 3

This Instrument Prepared By:  
Joseph L. Diaz, Esquire  
2522 West Kennedy Boulevard  
Tampa, FL 33609  
813/879-6164  
Florida Bar No. 179925

FROM

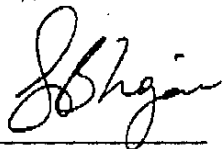
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FAX AUDIT NO. H06000162393 3

CONSENT TO AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BHOJANI, INC.

I, the undersigned, being the sole director and shareholder of the above-named corporation, manifest my intention, through this written statement, that the Articles of Incorporation of the above-named corporation, be amended to provide for a change in the corporate name from BHOJANI, INC. to O.K. LIQUORS & SPIRITS, INC., as well the change in the officers & directors.

DATED this 21<sup>st</sup> day of June, 2006.



Salima Bhojani  
Stockholder/Director

FAX AUDIT NO. H06000162393 3

This Instrument Prepared By:  
Joseph L. Diaz, Esquire  
2522 West Kennedy Boulevard  
Tampa, FL 33609  
813/879-6164  
Florida Bar No. 179925