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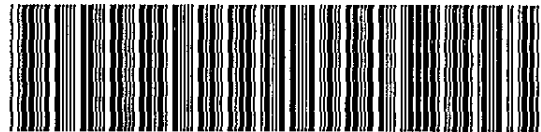
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 13 PM 2:44

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Amend 5-13-05 cu
**Outlook*

MARIO G. DE MENDOZA, III, P.A.

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May 10, 2005

Amendments and Merger Section
Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

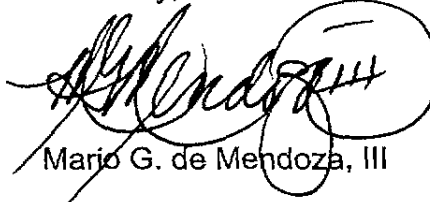
Re: North American Alcohols, Inc.
Our File No. 3516.26

Dear sir or madam:

Enclosed please find an original and a photocopy of a fully executed Amendment to Articles of Incorporation for the captioned entity, together with a check in the amount of \$43.75 representing payment of the filing fee and payment for a certified copy. I have enclosed a stamped, self-addressed envelope for the return of the certified copy to me.

Thank you for your assistance.

Sincerely,



Mario G. de Mendoza, III

MGMIII:ss
Enclosures

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
NORTH AMERICAN ALCOHOLS, INC.™**

Pursuant to the provisions of the Florida General Corporation Act, the undersigned for profit Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is North American Alcohols, Inc.™
2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on the 26th day of April, 2004, in the manner prescribed by the Florida General Corporation Act:

Article IV of the Articles of Incorporation of North American Alcohols, Inc., which were filed on December 1, 2003, is hereby deleted in its entirety and is amended to read as follows:

ARTICLE IV

The total number of shares of capital stock which the corporation shall have the authority to issue is as follows:

- (a) Ten Million (10,000,000) shares of Class A voting common stock having no par value.
- (b) One Million (1,000,000) shares of Class B non-voting preferred stock having no par value.

Except as otherwise required by law, the holders of the outstanding Class A shares shall have exclusive voting rights and powers, and they shall be the only stockholders entitled to vote at any meeting of the stockholders. The holders of the outstanding Class B shares shall not be entitled to any voting powers at any stockholders' meeting.

3. The number of shares of the Corporation outstanding at the time of adoption of the amendment, and the number of shares entitled to vote thereon, was 10,000,000. The amendment was unanimously approved by action of the shareholders taken without a meeting.

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4. The amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

Dated: April 26th, 2004.

NORTH AMERICAN ALCOHOLS, INC.™

By: [Signature]
Stephen C. Reiser, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Stephen C. Reiser, the President of North American Alcohols, Inc.™, who acknowledged that he executed the foregoing instrument for the purposes therein contained, and who is personally known to me or who produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said County and State this 26 day of April, 2004.

(SEAL)

[Signature]
SONDRA D. SWINFORD, NOTARY PUBLIC
My Commission Number: DD381920
My Commission Expires: 1/26/09

