

P04000033860

(Requestor's Name)

MITCHELL J. OLIN, P.A.
1000 SOUTH ANDREWS AVENUE, SUITE 118
FORT LAUDERDALE, FL 33316

(City/State/Zip/Phone #)

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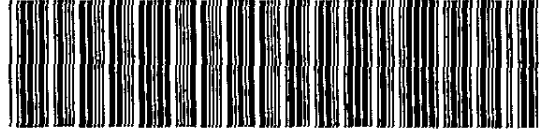
(Business Entity Name)

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FILED
04 MAY 17 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
1/21 CRC

AMENDMENT TO ARTICLES OF INCORPORATION
OF
BALLIN' BEVERAGES, INC.

FILED
04 MAY 17 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the stockholders and directors of BALLIN' BEVERAGES, INC., a Florida Corporation, do hereby amend the Certificate and Articles of Incorporation of the said corporation as follows:

A.

The Articles of Incorporation are hereby Amended, and in their place and stead the following is inserted:

ARTICLE III

The name and street address of the corporation shall be:

Ballin' Beverages, Inc.
11874 SW 97th Terrace
Miami, Florida 33186

ARTICLE VII

The officers and directors of this corporation shall be:

GARY OSMAN
President & Director
11874 SW 97th Terrace
Miami, Florida 33186

Jaime Giammattei
Treasurer & Director
13015 SW 89th Place
#225
Miami, Florida 33176

David E. Robinson
Vice President & Director
12216 Royal Palm Blvd.
Coral Springs, Florida 33065

Mitchell J. Olin
Secretary & Director
1000 South Andrews Avenue
Ft. Laud., Florida 33316

B.

The effective date of this Amendment shall be the 12th day of May 2004.

C.

In all other respects, the Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the 12th day of May 2004.

BALLIN' BEVERAGES, INC.

By: Gary Osmen
GARY OSMAN, President and Director

STATE OF FLORIDA)
 :
COUNTY OF BROWARD)

BEFORE ME the undersigned authority, personally appeared GARY OSMAN, to me well known or who has produced as identification, and known to me as to be the persons described in and who executed the foregoing Amendment to Certificate and Articles of Incorporation and he after being duly sworn, acknowledged to and before me that he executed the said instrument for the purposes set forth therein.

WITNESS my hand and seal this 12th day of May 2004.

[Signature]
NOTARY PUBLIC, State of Florida

Print Name

Commission No.

p. Date

