

Division of Corporations

P04000102837

Florida Department of State
Division of Corporations
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(((H04000194771 3)))

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : RODOLFO J. SUAREZ, INC.
Account Number : 119990000270
Phone : (305)718-4400
Fax Number : (305)718-4408

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04 SEP 29 PM 1:35
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BEST DISCOUNT BEVERAGE, INC.

Certificate of Status	0
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Amend
[Signature]
9/29/04

1404000194771 3

19:27:03
2004 SEP 29 PM 4: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Articles of Amendment
to
Articles of Incorporation
of

BEST DISCOUNT BEVERAGE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000102837

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETED: Article VIII - Initial Director

Name: Ducarmel Jean - President - 730 NW 71st Street, Miami, Florida 33150

ADDED: Article VII - Initial Director

Name: Alberta Jean - President - 730 NW 71st Street, Miami, Florida 33150

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

1404000194771 3

H040001947713

Pg. 3 of 3

The date of each amendment(s) adoption: September 29, 2004

Effective date if applicable: September 29th, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 29 day of September, 2004

Signature ALBERTA JEAN
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alberta Jean
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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