

JUL 05 2005 1:58PM
Division of Corporations

Santiago Alpizar, P.A.

2058549788

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BASIC AMENDMENT

ALL SMILES LIQUOR INC.

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Amendment

07/07/05

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 6, 2005

ALL SMILES LIQUOR INC.
11121 SW 88 ST APT 201
MIAMI, FL 33176

SUBJECT: ALL SMILES LIQUOR INC.
REF: P05000085681

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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FLORIDA BAR NO. 157029 / ACCOUNT No. I20040000186/ H05000162603 3

SANTIAGO A. ALPIZAR

Professional Association
Attorney at Law

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL SMILES LIQUOR INC.

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of the Section F.S. 607.1006, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

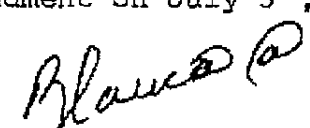
Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is **4280 SW 152 AVE. Miami Florida; 33185**. The name of the initial Registered Agent of this Corporation is **BLANCA A. ALONSO of 4280 SW 152 AVE. Miami Florida, 33185**.

SECOND: The date of these amendments adoption shall be July 5th, 2005. The Resting Articles of incorporation shall remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for these amendments were sufficient for approval.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on July 5th, 2005.



BLANCA A. ALONSO PRESIDENT, /AGENT/
SECRETARY

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