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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

BASIC AMENDMENT

BROTHERS LIQUOR & WINE STORE, INC.

Certificate of Status	0
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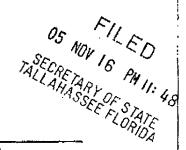
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Articles of Amendment to Articles of Incorporation of



BROTHERS LIQUOR & WINE STORE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000149599 (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): NO (Must contain the word "corporation," "company," or "incorporated" or the abhreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chaptered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(8) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ADOPTED AMENDMENT TO ARTICLE V " OFFICER, ANGEL E. RODRIGUEZ, RESINGS AS VICE-PRESIDENT AN TREASURER. (Attack 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)

The date of each amendment(s) adoption: NOVEMBER 15, 2005
Effective date if applicable: NOVEMBER 15, 2005
(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.
Signature
(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)
ANGEL E. RODRIGUEZ
(Typed or printed name of person signing)
VICE-PRESIDENT AND TREASURER
(Title of person signing)