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Division of Corporations

Fax Number : (850)205-0380

Prom:

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

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

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BASIC AMENDMENT PAPIODY LIQUOR, INC.

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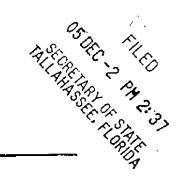
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PAPIODY LIQUOR, INC.

PAPIODY LIQUOR, INC.
(purson name)

P05000157607
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRIT: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

TO AMENDED ARTICLE VI TO DELETE AS VICE-PRESIDENT ARMANDO LORENZO WITH ADDRESS AT 13760 SW 38 STREET MIAMI, FL 33175

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THURD: 1	he date of each amendment's adoption: DECEMBER 2, 2005	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
(3)	The amendment(s) was/weic approved by the shareholders. The number of votes cast for the amendment(s) 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)	
ā	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Q	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 2nd day of DECEMBER 2005	
Signature	Op	
	(By the Chairman ar/Vice Chairman of the Board of Directors, Frankfurt or Other officer if adopted by the absentiolders)	
·	OR	
	(By a director if adopted by the directors)	
•	OR	
	(By an incorporator if adopted by the incorporators)	
	ODAT VE CORDERO	
,	ODALYS CORDERO (Typed or particular name)	
	PRESIDENT	
•	(Tide)	