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BEST BUY LIQUORS INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

BEST BUY LIQUORS INC.

FIRST: Amendment adopted:

ARTICLE I - NAME

The name of this Corporation is BEST BUY LIQUORS INC.

ARTICLE IV: The principal place of business for this corporation shall be:

3232 SW 22nd Street Apt # 207
Coral Gables, FL 33145

ARTICLE V: The name and street address of the registered agent and office of this Corporation is:

Carla Rodriguez
3232 SW 22nd Street Apt # 207
Coral Gables, FL 33145

I certify that I am familiar with and accept the responsibilities of Registered Agent.

Registered Agent Signature Carla Rodriguez

ARTICLE VI: The Corporation shall have on (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than (1). The name and address of the initial Directors of this Corporation is:

Carla Rodriguez
3232 SW 22nd Street Apt # 207
Coral Gables, FL 33145

Adopted and Signed this 15 day of September 2008.

Signature Carla Rodriguez President

Carla Rodriguez
President (Typed or printed name)


CERTIFICATE OF SHAREHOLDER CONSENT

OF

BEST BUY LIQOURS INC.

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: September 15, 2008



Carla Rodriguez, President