

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)617-6380

Prom.

Account Name | ACCOUNTING AND BOOKEEPING SERVICE, INC.

Account Number | 120010000101 Phone | (305)945-7892

Pax Number : (305) 945-7675

DUSEP 15 AM 8: 00
BECRETARY OF STATE

OR AMND/RESTATE/CORRECT OR O/D RESIGN

BEST BUY LIQOURS INC.

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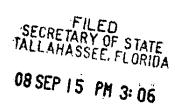
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Amend + NCC

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9/15



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

BEST BUY LIQOURS INC.

FIRST:	Amendment adopted:	
ARTICLE I - NAME		
The name of this Corp	poration is BEST BUY LIQUORS INC.	
ARTICLE IV:	The principal place of business for this corporation shall be:	
	3232 SW 22 nd 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 22 nd Street Apt # 207 Coral Gables, FL 33145	
I certify that I am fam	iliar with and accept the responsibilities of Registered Agent.	
Registered Agent Signature and Coungues		
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 Bylaws but shall never be less than (1). The name and address of the initial Directors of this Corporation is:	
	Carla Rodriguez 3232 SW 22 nd Street Apt # 207 Coral Gables, FL 33145	
Adopt	ed and Signed this 15 day of September 2008.	
Signature //	ule lavigning President	
	Carla Rodriguez President (Typed or printed name)	

CERTIFICATE OF SHAREHOLDER CONSENT

QF

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, Presidon