

# P110000027842

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is Lucky Players Vodka Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Lucky Players Vodka Inc. to Lucky Player Vodka Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Lucky Players Vodka Inc.

By: Eduardo Marquez

Name: Eduardo Marquez

Title: President

Date: March 28, 2011

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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