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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEERS & CIGARS MASTER INC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BEERS & CIGARS MASTER INC

P12000022223

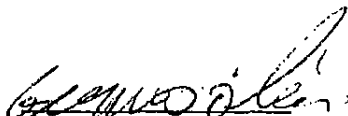
Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The New Registered Agent is:

GEREMIAS DE LEON
REGISTERED AGENT

50 NW 34 TER
MIAMI FL 33127


GEREMIAS DE LEON
REGISTERED AGENT

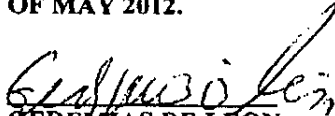
****I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation****

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

GEREMIAS DE LEON
PRESIDENT

50 NW 34 TER
MIAMI FL 33127

SECOND: The amendment was adopted by all shareholders of the corporation on the 3RD DAY OF MAY 2012.


GEREMIAS DE LEON
PRESIDENT

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