

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
Y & M LIQUORS CORP**

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#7423 P.002/003



October 26, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

Y & M LIQUORS CORP  
5388 W 16TH AVE  
HIALEAH, FL 33012

SUBJECT: Y & M LIQUORS CORP  
REF: P12000089520

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Carol Mustain  
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STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
HIALEAH, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H 1 2 0 0 0 2 5 7 3 4 8

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Y & M LIQUORS CORP  
P12000089520

FILED IN THE OFFICE OF THE  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA  
12 OCT 26 PM 2:33

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

FIRST: Amendment(s) adopted:

ARTICLE V

It is resolved: That the name of the Register Agent should be corrected. Correct name is Manuel De Jesus Beltran Machado.

The undersigned Manuel De Jesus Beltran Machado, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

ARTICLE VII

It is resolved: That the name of the president should be corrected. Correct name is Manuel De Jesus Beltran Machado. The name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

Name	Address	Office	Shares
Manuel De Jesus Beltran Machado	110 W 17 ST Hialeah FL 33012	P	50 %
Yocel Caballero	8980 NW 149 Terrace Miami Lakes FL 33018	VP	50 %

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:

THIRD: The date of each amendment's adoption Oct 25, 2012

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.



Manuel De Jesus Beltran Machado  
President



Manuel De Jesus Beltran Machado  
Registered Agent

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