Division of Corporations



Florida Department of State

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(((H14000252196 3)))



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From:

Account Name : CARLOS ROMAN & ASSOCIATES, P.A.

Account Number : I20070000162 Phone : (305)824-5444

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**Enter the email address for this business entity to be used, for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN LIQUORS MART GROUP, INC.

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OCT 29 2014

C. CARROTHERS

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LIQUORS MART GROUP, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

ARTICLE VII

DELETE CURRENT VICE PRESIDENT:

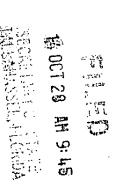
JOAQUIN MENDEZ 5050 SW 151 TERRACE MIRAMAR, FL. 33027

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:

The date of each amendment(s) adoption: October 28th, 201	4
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Effective date if applicable:

(no more than 90 days after amendment file date)



H140002521963

10/30/2014

H140002521963

Adoption of Amendment (s)

(CHECK ONE)

The amendment (2) was/were approved by the shareholders. The number of votes cast for the amendment (8) was/were sufficient for approval.

The amendment (s) was/ware approved by the shareholders through voting groups. The following statement must be separately provided for each voting group antitled to vote separately on the amendment (s):

"The number of votes east for the amendment (a) was/were sufficient for approval by Voting group

- The amendment(s) was/were adopted by the board of directors without sharthoider action and shareholder action was not required.
- A The amendment(s) was/wore adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an hanorporator ... If in the hands of a receiver, truster, or other court appointed Aductary by that

FRANKE IN MARIA

PRESIDENT (Title of person altition)