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Articles of Amendment to Articles of Incorporation of

15 JUN 17 AM 05

TALLAHASSEE, FLORIDA

C&Z LIQUOR, CORP.

Document Number: P15000022991

FEIN: 47-3356414

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**ARTICLE VII – OFFICERS(S) AND/DIRECTOR(S)**

The new names and address of this corporation should be:

Title: P

Gregore F. Celestin
5080 NW 41st Court
Lauderadel Lakes, FL 33319

Title: p

Rene J. Zamor
5080 NW 41st Court
Lauderadel Lakes, FL 33319

Title: p

Shawn T. Young
5080 NW 41st Court
Lauderadel Lakes, FL 33319

The date of each amendment(s) adoption: June 17, 2015*(Date of adoption is required)***Effective date if applicable: June 17, 2015***(No more than 90 days after amendment file date)***Adoption of Amendment(s)****(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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

approval "The number of votes cast for the amendment(s) was/were sufficient for
by _____."
(Voting group)

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

Dated: June 17, 2015

Signature: _____

Gregore F. Celestin, President

Signature: _____

Shawn T. Young, President