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(((H150002302803)))



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

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TOP-NOTCH LIQUORS 2, INC.

(Present maine)

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 VICE PRESIDENT:

LENIN SALAZAR 1560 METROPOLITAN AVE. BRONK, NY 10462

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: September, 23, 2015

Effective date if applicable:

(no more than 90 days after amendment file date)

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Adoption of Amendment (s)

(CHECK ONE)

- The amendment (a) was/were approved by the shareholders. The number of votes cast for the amendment (a) was/were sufficient for approval.
- 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):

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

Signature

(By a director, president by other officer of directors or afficers have not been suiteded, by an incorporator - if in the hands of a receiver, trustee, or other court approinted fiduciary by that fiduciary)

JAIDEN CONTRERAS
(Typed or printed name of person signing)

PRESIDENT (Title of person signing)