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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARLINS LIQUORS, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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**Articles of Amendment
to
Articles of Corporation
of
Marlins Liquors, Inc.**

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

First: The name of the corporation is Marlins Liquors, Inc.

Second: The following amendment to the articles of incorporation was adopted by the corporation:

Article VII: The post office address of the principal office of the corporation in the State of Florida is: 13706 SW 56th St Miami, Fl 33175

Article IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

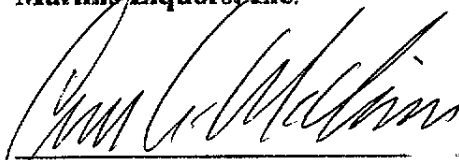
Carlos A Medina **13706 SW 56th ST Miami, Fl 33175**
President

Raul Chavez **13706 SW 56th St Miami, Fl 33175**
Vice-president

Ronald Medina **13706 SW 56th St Miami, Fl 33175**
Secretary

Third: The amendment was adopted by all shareholders of the corporation on the 27 day of June 1999.

Marlins Liquors, Inc.



Carlos Medina
President