

P950000/3/28

9/04/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: THE BERLIN BAR, INC.

AUDIT NUMBER.....H97000014626

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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Amendment
9/5/97
DC

9/04/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: THE BERLIN BAR, INC.

AUDIT NUMBER.....H97000014626

DOC TYPE.....BASIC AMENDMENT

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304)922-3709

(904)922-3709
09/05/97 10:22 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 5, 1997

THE BERLIN BAR, INC.
661 WASHINGTON AVE.
MIAMI BEACH, FL 33139

SUBJECT: THE BERLIN BAR, INC.
REF: P95000013128

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.

The date of adoption of each amendment must be included in the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000014626
Letter Number: 797A00044374

H97000014626

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BERLIN BAR, INC.**

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI

DELETE

NAME
CHRISTIAN KOLM, President
1000 WEST AVENUE, PH 6
MIAMI BEACH, FL 33139

ADD

NAME
AUGUSTUS SANCHEZ, President
3775 POINCIANA AVENUE
MIAMI, FL 33133

FILED
97 SEP -5 PM 3:09
TALLAHASSEE, FLORIDA

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:

Prepared by: BRITO & BRITO ACCOUNTING, INC.
407 Lincoln Road
Suite 5-B
Miami Beach, FL 33139
(305) 534-9292

H97000014626

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THIRD: The date of each amendment's adoption: AUGUST 29, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

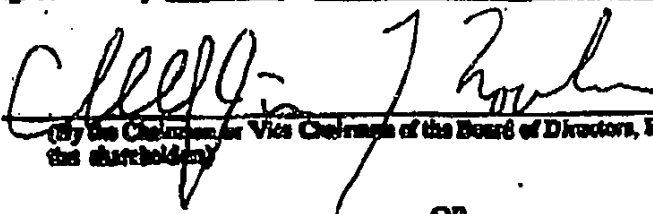
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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.

Signed this day 3 of SEPTEMBER, 19 97

Signature



President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christian Kolm

Typed or printed name

PRESIDENT

Title

H97000014626