P95000042217

FILED
97 OCT 27 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3 2:58 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000017854 5)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: ACE INDUSTRIES, INC. ACCT#: 070744001530
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571 FAX #: (305)358-7832

NAME: LIQUOR WORLD EIGHT, INC.
AUDIT NUMBER......H97000017854
DOC TYPE...........BASIC AMENDMENT
CERT. OF STATUS..1 PAGES....... 2
CERT. COPIES......0 DEL.METHOD.. FAX
EST.CHARGE.. $43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift> 2400 7E1 VT100 Online

RECEIVED
97 OCT 27 PM 3:50
DIVISION OF CORPORATIONS

Name Change
10-28-97
DC

H97-17854

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LIQUOR WORLD EIGHT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I

Name, Principal Place of Business and Duration

The Name of the Corporation is LEE'S LIQUOR THREE, INC. The Principal Place of business of the Corporation is 761 N. Orange Avenue, Winter Park, Florida 32789. The Duration of the Corporation is perpetual.

FILED
97 OCT 27 PM 4:27
SECRETARY OF STATE
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:

H97-17854

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

H97-17854

THIRD: The date of each amendment's adoption: 09/15/97.

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

- [x] 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 15TH of Sept, 19 97.

Signature ________________
(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)

Yong Wook Lee
Typed or printed name

President
Title

H97-17854