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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: R. & D. LIQUORS CORP.

AUDIT NUMBER.....H97000017667

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

Amendment
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D: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

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CONTACT: RAY STORMONT
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: R. & D. LIQUORS CORP.

AUDIT NUMBER.....H97000017667

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1997

R. & D. LIQUORS CORP.
4410 W. 16TH AVENUE, BAY 7
HIALEAH, FL 33012-7101

SUBJECT: R. & D. LIQUORS CORP.
REF: P95000074321

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.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The name of the corporation should appear on line 1 only. Please delete the name from line 2. We have two lines on our form in case a corporation has an extra long corporate name.

The current registered agent for the above corporation is MERCEDES P. OTERO at 4410 W. 16th Ave., Bay 7, Hialeah, FL 33012-7101. Please correct your document accordingly.

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. #: E97000017667
Letter Number: 397A00051774



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1997

R. & D. LIQUORS CORP.
4410 W. 16TH AVENUE, BAY 7
HIALEAH, FL 33012-7101

SUBJECT: R. & D. LIQUORS CORP.
REF: P95000074321

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 current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please delete ARTICLE IX concerning the incorporators. We will not be able to process your document until it has been deleted. **See statement below concerning the incorporators in any corporation**

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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. #: H97000017667
Letter Number: 197A00051868

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R. & D. LIQUORS CORP.

(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 # 8 DELETED Orfelina Echeverry
New President Omar Rodriguez

ARTICLE XII DELETE Mercedes P. Otero
New Register Agent Omar Rodriguez

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

Omar Rodriguez
Omar Rodriguez

PREPARED BY:

→ NOTARY PUBLIC AT LARGE Commission No. CC636369
STATE OF FLORIDA Exp. Mar 17, 1999
CLARA RIVADENEIRA (305) 643-2248
2742 S.W. 8 st #201
Miami Fl. 33135

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:

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 10-15-97

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 14 of Oct, 19 97

Signature

Orfelina Echeverry

(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)

Or Felina Echeverry

Typed or printed name

D. P. U. S.

Title

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