# P96000044565

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000020824 3)))

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: P & E LIQUORS, INC.

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AUDIT NUMBER ... H97000020824
DOC TYPE ..... BASIC AMENDMENT

CERT. OF STATUS...0
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PAGES..... 4

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1997

P & E LIQUORS, INC. 6722 SW 40 STREET MIAMI, FL

SUBJECT: P & E LIQUORS, INC. REF: P96000044565

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 document must also contain the address of the registered agent which must be at a Florida street address.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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) 487-6908.

Teresa Brown Corporate Specialist FAX Aud. #: H97000020824 Letter Number: 497A00059477 9:48 AM

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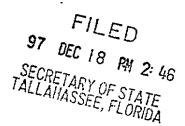
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11, 1310N OF CORFORATICHS

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



P.	į.	E	LIQUORS,	INC.	•

(present name)

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

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

DELETED AMENDMENT DATED 09-24-97

Deleted Lilian lzaguirre

New STD Omar Rodriguez

Deleted, Register Agent

New Register Agent

Lilian Izakuirre

Omar Rodriguez 11150 SW-161 Place Miami Fl. 33196

P/B: Clara Rivadeneira Notary Public

2742 5.W. 8 st # 201

Miami Florida 33135 (305) 643-2248 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:

1970000Z082U

## 458050000cett.

HIRD:	The date of each amendment's adoption: 12-15-97
	: Adoption of Amendment(s) (CHECK ONE)
<b>E</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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
•	Admin Scorb
	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	Signed this day 15 of December 19 97  Life Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by
	the thurcholders)
	ÓR 🐣 😘
	(By a director if adopted by the directors)
_	
•	OR
	(By an incorporator if adopted by the incorporators)
	LILIAN IZAGUIRRE
	Typod or printed name
•	STD & REGISTER AGENT
	Titls
	·
	H2800005085H

### 1197000020824

#### REGISTERED AGENT/REGISTERED OFFICE

. Pursuant to the provisions of section 607.0501, Plorida Statues, the undersigned corporation, organized under the laws of the State of Plorida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that P&E Liquors Inc.	<u>:</u>
(Name of Congress of	F1.
with its principal office, as indicated in the	(Plorida) articles of
11150 SW 161 Pl. Mismi FT. 33196 County of Dade	ent)
(City) State of Plorida, as its agent to accept service of pr this sate.	(County)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED ACENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

H970000 20824

Registered Agent