

P96000076727

Florida Department of State  
Division of Corporations  
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## To:

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Fax Number : (850)922-4000

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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## BASIC AMENDMENT

TEQUILA OF SOUTH BEACH, INC.

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**AMEND**  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 16, 2001

TEQUILA OF SOUTH BEACH, INC.  
1355 ALTON RD  
MIAMI BEACH, FL 33139

SUBJECT: TEQUILA OF SOUTH BEACH, INC.  
REF: P96000076727

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.

BY CHECKING YOUR ARTICLES OF INCORPORATION, ARTICLE VI READS "PRINCIPAL OFFICE". ARTICLE XII IS "OFFICERS AND DIRECTORS". ARTICLE XIV IS "REGISTERED AGENT AND OFFICE". PLEASE CORRECT YOUR DOCUMENTS TO SHOW THE CORRECT ARTICLE NUMBERS.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000027456  
Letter Number: 101A00016130

ARTICLES OF AMENDMENT  
OF  
TEQUILA OF SOUTH BEACH, INC.

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

AMENDMENTS ADOPTED

Date of Amendments Adopted: March 14, 2001

FIRST: ARTICLE XII: OFFICERS & DIRECTORS..

ADD: DAVID OSPINO - President  
1355 Alton Rd  
Miami Beach, 33139

DELETE: DENIS OSPINO  
18041 Biscayne Blvd. Apt. 902 1 South  
Miami, FL 33160

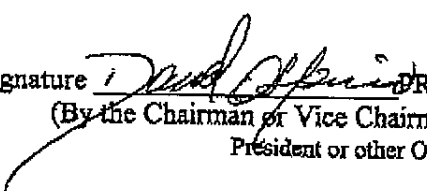
ARTICLE XIV: The new registered agent is  
David Ospino 1355 Alton Rd, Miami Beach, FL 33139.

SECOND: The date of Amendment's adoption: March 14, 2001

THIRTH: Adoption of Amendment(s) (check one)  
( X ) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this March 14, 2001

I DAVID OSPINO ACCEPT DESIGNATION AS REGISTERED AGENT.

Signature  PRESIDENT/REGISTERED AGENT  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other Officer if adopted.

(by the shareholders)

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