

P97000012378

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SANDRA BEYDA MILLER

BRAND CREST

June 23, 1997

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

200002236972--0  
-07/14/97-01048-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment of  
Canal International, Inc.

Dear Sir or Madam:

In accordance with section 607.1006, Florida Statutes, I am enclosing the executed and notarized Articles of Amendment for Canal International, Inc. to Latin America Beverage Consultants, Inc.

I am also enclosing a copy of the Articles of Amendment to be conformed and returned to us in the enclosed self-addressed stamped envelope

Sincerely,

Iris de Jesus  
Legal Assistant

RECEIVED  
JUN 25 8:00 AM '97  
DIVISION OF CORPORATIONS

FILED  
97 JUL 11 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~200002236972~~

*DM*  
*7/11*

*N/C Amend*

ARTICLES OF AMENDMENT  
OF  
CANAL INTERNATIONAL, INC.

FILED  
97 JUL 11 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on June 17, 1997.

RESOLVED, that the name of the corporation be changed from CANAL INTERNATIONAL, INC. to LATIN AMERICA BEVERAGE CONSULTANTS, INC. .

CANAL INTERNATIONAL, INC.  
a Florida corporation

By: *Alvaro Canal*  
Alvaro Canal, President

STATE OF FLORIDA)

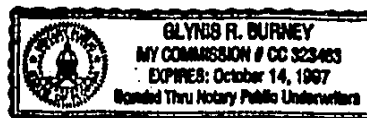
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Mr. Alvaro Canal, the President of CANAL INTERNATIONAL, INC., who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of June 1997.

*Glynn R. Burney*  
Notary Public, State of Florida

My Commission Expires:





**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 1, 1997

IRIS DE JESUS  
MICHAEL A. BANDER, P.A.  
444 BRICKELL AVENUE, SUITE 300  
MIAMI, FL 33131

SUBJECT: CANAL INTERNATIONAL INC.  
Ref. Number: P97000012378

We have received your document for CANAL INTERNATIONAL INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

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

Letter Number: 797A00034400