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Division of Corporations

EMPIRE CORP

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P97000104330

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Florida Department of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GO JUACO LIQUORS INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment
11-22-99
DL



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 19, 1999

GO JUACO LIQUORS INC.
5 SW 55TH AVE
MIAMI, FL 33134US

SUBJECT: GO JUACO LIQUORS INC.
REF: P97000104330

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.

PLEASE SPECIFY WHICH ARTICLES ARE BEING AMENDED OR DELETED. WE NEED THE ARTICLE NUMBER AND WHAT EACH ARTICLE IS ADDING, CHANGING OR DELETING. Our records reflect the following information: ARTICLE III PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS, ARTICLE VI REGISTERED AGENT AND ADDRESS, ARTICLE VII BOARD OF DIRECTORS and ARTICLE VIII INCORPORATOR.

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. #: H99000029481
Letter Number: 199A00055546

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(4)

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

GO JUACO 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 its articles of incorporation:

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


Amend Article III to read : The principal and mailing address is 2875
S.W. 33 Avenue, Miami, Fl 33133

Amend Article VII Board of directors shall be: Maria Consuelo Roger located
at 2857 S.W. 33 Ave., Miami, Fl 33133

Amend Article VI

New Register Agent Maria Consuelo Roger, President 100% Shares
2857 S.W. 33 Ave Mia, Fl 33133

i.e "I hereby am familiar with and acceptance the duties and responsibilities
as Register Agent for said corporation/limited liability company.


Maria Consuelo Roger

p/p Clara Rivadeneira
Notary Public

2742 S.W. 8 st #201 Miami Florida 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: 11/15/99

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 15 of November, 19 99

Signature

M. Rogers
(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)

Maria Consuelo Roger

Typed or printed name

President and Register Agent

Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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

First that GO JUACO LIQUORS INC.

(Name of Corporation)

desiring to organize under the laws of the State of Florida

(Florida)

with its principal office, as indicated in the articles of incorporation has named Maria Consuelo Roger

(Name of Registered Agent)

located at Miami

County of Dade

(City)

(County)

State of Florida, as its agent to accept service of process within this state.

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 AGENT 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


Registered Agent

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