

P98000027562

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

East Coast Beverage
Incorporation

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w99-7972

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99 APR -2 AM 10:36

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

file
First

Amend.
4-5-99
cc

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

___ Art of Inc. File _____

___ LTD Partnership File _____

___ Foreign Corp. File _____

___ L.C. File _____

___ Fictitious Name File _____

___ Trade/Service Mark _____

___ Merger File _____

Art. of Amend. File _____

___ RA Resignation _____

___ Dissolution / Withdrawal _____

___ Annual Report / Reinstatement _____

Cert. Copy _____

___ Photo Copy _____

Certificate of Good Standing _____

___ Certificate of Status _____

___ Certificate of Fictitious Name _____

___ Corp Record Search _____

___ Officer Search _____

___ Fictitious Search _____

___ Fictitious Owner Search _____

___ Vehicle Search _____

___ Driving Record _____

___ UCC 1 or 3 File _____

___ UCC 11 Search _____

___ UCC 11 Retrieval _____

___ Courier _____

99 APR -4 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 2, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: EAST COAST BEVERAGE INCORPORATION
Ref. Number: W99000007972

We have received your document for EAST COAST BEVERAGE INCORPORATION . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 799A00016865

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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99 APR -4 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAST COAST BEVERAGE CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V WAS AMENDED IN ITS ENTIRETY TO READ AS FOLLOWS

ARTICLE V
Capital Stock

1. The authorized capital stock of this Corporation shall consist of 25,000,000 shares of Common Stock, \$0.0001 par value, and 5,000,000 shares of Preferred Stock, \$0.0001 par value.

2. The preferred shares may be issued in one or more series. The designations, powers, rights preferences, qualifications, restrictions and limitations of each series of preferred stock shall be established from time to time by the Corporation's Board of Directors, in accordance with Florida statutes.

3. Cumulative voting shall not be allowed in elections of directors or for any purpose. No holder of shares common stock of the Corporation shall be entitled, as such, to any preemptive or preferential right to subscribe to any unissued stock or any other securities which the Corporation may now or hereafter be authorized to issue.

4. Effective March 24, 1999 each issued and outstanding share of this Corporation's Common Stock will automatically be converted into 25,000 shares of Common Stock.

SECOND: If any 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:

Not Applicable

THIRD: The date of each amendment's adoption: March 24, 1999.

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 cast for the amendment(s) was/were sufficient for approval by

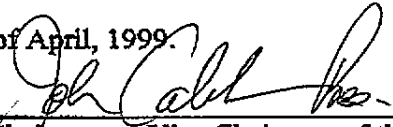
_____”
Voting Group

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 incorporator without shareholder action and shareholder action was not required.

Signed this 1st day of April, 1999.

Signature



(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 incorporator if adopted by the incorporators)

John Calabrese

Name

President

Title