

P990000/3655

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((H02000223798 8)))

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BASIC AMENDMENT

COFFARO BEER COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment  
11/8/02



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 8, 2002

COFFARO BEER COMPANY  
1747 VAN BUREN ST #950  
HOLLYWOOD, FL 33020

SUBJECT: COFFARO BEER COMPANY  
REF: P99000013655

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 current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

PLEASE FILL IN PART THIRD WITH THE DATE OF ADOPTION.

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Karen Gibson  
Document Specialist

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(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

COFFARO BEER COMPANY

(present name)

P99000013655

(Document Number of Corporation (if known))

*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)

Article VII

ANTHONY S. COFFARO HAS RESIGNED AS PRESIDENT OF COFFARO BEER COMPANY AS OF JULY 31, 2002.

**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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THIRD: The date of each amendment's adoption:

8-1-02

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 1 day of AUGUST, 2002.

Signature

Irwin H. Levine V. President

(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)

IRWIN H. LEVINE

Typed or printed name

Vice President

Title

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