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BASIC AMENDMENT

COFFARO BEER COMPANY

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

P.82784



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.

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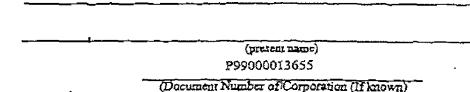
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Karen Gibson Document Specialist FAX Aud. #: H02000223798 Letter Number: 902A00061195

700-08-2005 12:18 B.ST.094



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



COFFARO BEER COMPANY

Pursuant to the provisions of section 607.1006. Florida Slanues, 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/west approved by the shareholders. The number of votes cast for the amendment(s) was/west sufficient for approval.
The emendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vot xeparately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
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 of AUGUST 2002.
Signature Chow H Levina 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)
TEND H. LEVINE
Typed or protect name
Vice President
Thie
•.
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P. 04/04