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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DORAL LIQUORS AND FINE WINES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Other

99 OCT 1 AM 11:54  
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TALLAHASSEE, FLORIDA

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Examiner's Initials 10/4/99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DORAL LIQUORS AND FINE WINES, INC**

**FILED**  
**99 OCT - 1 AM 11:54**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is **DORAL LIQUORS AND FINE WINES, INC.**

**SECOND:** the corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII** The post office address of the principal office of the corporation in the State of Florida is **7870 NW 52<sup>ND</sup> ST MIAMI, FL 33166.**

**ARTICLE IX:** The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**JOSE SERRANO  
PRESIDENT**

**7870 NW 52<sup>ND</sup> ST  
MIAMI, FL 33166**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the 29<sup>TH</sup> DAY OF SEPTEMBER 1999.

**DORAL LIQUORS AND FINE WINES, INC.**

  
**JOSE SERRANO  
PRESIDENT**