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P990000039490

August 3, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: LA ROSA LIQUORS CORP.

300003347733--9
-08/07/00--01113--003
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find check, issued to Department of State, in the amount of \$35.00 for filing the enclosed Articles of Amendment to Articles of Incorporation.

Thank you for your cooperation on this matter.

Very truly yours,



JUAN E. VALDES, ESQ.
JEV/cc
Enclosures

00 AUG -7 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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326 Amend
8-7-00 em

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA ROSA LIQUORS CORP.

(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)*

ARTICLE VI, SHALL BE AMENDED AS FOLLOWS:

OFFICERS AND DIRECTORS

The name(s) and street address(es) of the Directors and Officers is(are):

ARMELIO LA ROSA
8764 N.W. 110 Street
Hialeah Gardens, FL 33018

President, Secretary, Treasurer, and Director

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00 AUG - 7 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: August 2, 2000

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):*

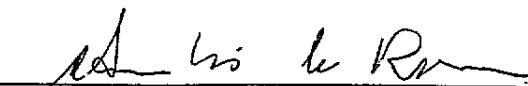
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ 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 2nd day of August, ~~xxx~~ 2000

Signature

X



(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)

ARMELIO LA ROSA

Typed or printed name

PRESIDENT

Title