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Agrount Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839

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BASIC AMENDMENT

TALLENT LIQUORS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 4, 1999

TALLENT LIQUORS, INC. 1401 W BROWARD BLVD FT LAUDERDALE, FL 33312

SUBJECT: TALLENT LIQUORS, INC.

REF: P99000043394

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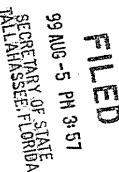
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Darlene Connell Corporate Specialist FAX Aud. #: H99000019278 Letter Number: 799A00039597 н99000019278 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TALLENT LIQUORS, INC.
Document # P99000043394



Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: The initial President, Osamah Hasan had resigned as Officer and Registerd Agent. James Shumway was elected as the President and new Registerd Agent as of 8/2/99. James Shumway herby accept and agree to act in this capacity and comply with all statutes.

1401 W Broward Blvd., Ft. Lauderdale FL 33312
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,	1999
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were adopted by the incorporators or be action and the shareholder action was not required.	pard of directors without shareholder
x The amendment(s) was/were approved by the shareholders. The amendment(s) was/were sufficient for approval.	e number of votes cast for the
The amendment(s) was/were approved by the shareholders thro	ugh voting groups.
[The following statement must be separately provided for each voting group entitled separately on the amendment(s).]	to vote
The number of votes cast for the amendment(s) was/were s By Unanimous decision (voting group)	sufficient for approval
Signed this 2 day of August 1999.	 .
TALLENT LIQUORS, INC.	The state of the s
By: X From Theres.	I accept of designation as a Registered Agent
Interior vice-charman of the board of directors, pesident or other officer if adopted by the share holders) (a director of incorporator if adopted by the directors or incorporators)	-
JAMES SHUMWAY	•
President (typod or printed name)	

(qqc)