

P99000101200

AMERICA'S BEVERAGES, INC.

10815 NW 33 STREET

MIAMI, FL 33172

March 1, 2000

000003161870--5  
-03/08/00--01044--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

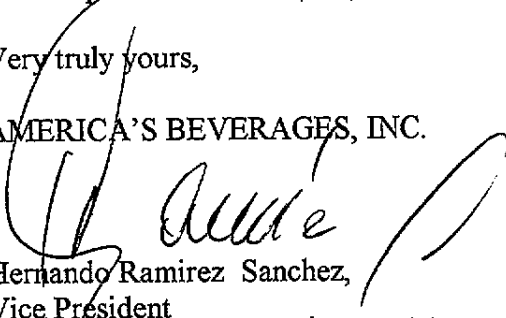
Dear Sir:

Attached please find Articles of Amendment for America's Beverages, Inc. and a check for \$35.00 for filing fees.

Our telephone number is (305) 609-6298 or (305) 557-1588.

Very truly yours,

AMERICA'S BEVERAGES, INC.

  
Hernando Ramirez Sanchez,  
Vice President  
Chairman

*Envelope from*

GSR ACCOUNTING SERVICE

Gloria S. Ruiz  
6065 NW 167 St. #B-12  
Miami Lakes, FL 33015

FILED  
00 MAR -8 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AC 3/16  
Amend*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICA'S BEVERAGES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendments to its Articles of Incorporation:

1. ARTICLE III of the Articles of Incorporation of America's Beverages, Inc., is hereby amended to read:

**ARTICLE III  
CAPITAL STOCK**

This corporation is authorized to issue a maximum of Three million Five Hundred Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of Ten Dollars (\$10.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

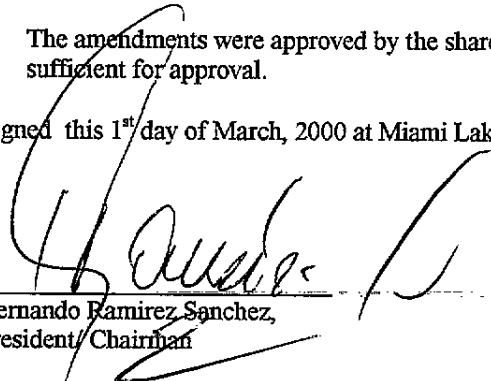
**ARTICLE V  
ADDRESS**

The principal place of business of this corporation in the State of Florida is:

10815 NW 33 Street  
Miami, FL 33172

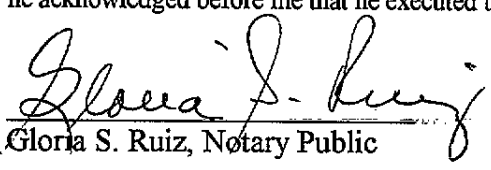
2. The date of amendments adoption: March 1<sup>st</sup>, 2000.
3. The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

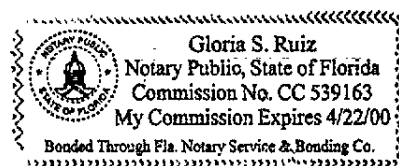
Signed this 1<sup>st</sup> day of March, 2000 at Miami Lakes, Florida by:

  
\_\_\_\_\_  
Hernando Ramirez Sanchez,  
President/Chairman

STATE OF FLORIDA  
COUNTY OF DADE

Signed before by Hernando Ramirez Sanchez, who is personally known to me on this 1<sup>st</sup> day of March, 2000, and he acknowledged before me that he executed these Articles of Amendment.

  
\_\_\_\_\_  
Gloria S. Ruiz, Notary Public



**FILED**  
00 MAR -8 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA