

593863

8/15/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000013500 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: DEL TROPICO BEERS AND WINES INCORPORATED
AUDIT NUMBER.....H97000013500
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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97 AUG 18 PM 3:50
DIVISION OF CORPORATIONS

FILED
97 AUG 18 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Del
8/19

Amend

H97000013500

FILED
97 AUG 18 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
OF
DEL TROPICO BEERS AND WINES INCORPORATED**

We, the undersigned, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

The name of the corporation is: DEL TROPICO BEERS AND WINES INCORPORATED document # 893863.

The Articles V of Incorporation are hereby amended by the following resolution adopted by all Shareholders on 1993. The name and address of the Directors and Shareholders of this corporation shall be:

Director/Officer President/Director	Name/Address Alvaro Tavera 6957 N.W. 82ND AV Miami, FL 33166	No. of Shares 1.200 Shares
V/President	Guillermo Fernandez 6957 N.W. 82ND AV Miami, FL 33166	6.000 Shares
Treasurer	Yormary Tavera 12253 S.W. 16 Terr#104 Miami, FL 33175	None Shares
Secretary Director	Lilia Fernandez 6957 N.W. 82ND AV Miami, FL 33166	800 Shares
Director Assistant	Delzar Fidel Vega 6957 N.W. 82ND AV Miami, FL 33166	2.000 Shares
Director	Roberto Tavera 12253 S.W. 16 Terr#104 Miami, FL 33175	None Shares

Prepared by: GUILLERMO FERNANDEZ
6957 N.W. 88TH ST
Miami, FL 33175
305-5931443

H97000013500

H97000013500

Adoption date: August 15, 1997

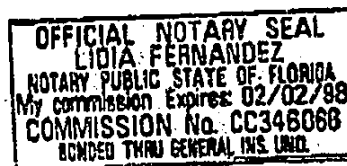
Signed and dated this day..15...of August of 1997.

BEFORE ME, this day ppersonally appeared, Guillermo Fernandez
duly sworn, desposes and say that the statement contained in
this amendment is true and correct.

SWORN TO AND SUBSCRIBED before me thi day...of August 1997.

.....
GUILLERMO FERNANDEZ A.
V President

.....
Public Notary



H97000013500

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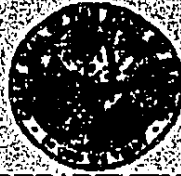
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1997

DEL TROPICO BEERS AND WINES INCORPORATED
8233 NW 68TH ST.
MIAMI, FL 33166

SUBJECT: DEL TROPICO BEERS AND WINES INCORPORATED
REF: S93863

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.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: M97000013500
Letter Number: 697A00041517