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(((H97000017853 7)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN ACCT#: 070744001530
PHONE: (305)358-2571 FAX #: (305)358-7832

NAME: LIQUOR WORLD SEVEN, INC.
AUDIT NUMBER......H97000017853
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..1 PAGES....... 2
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LIQUOR WORLD SEVEN, INC.

(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 I. NAME

The name of the corporation shall be:

Lee's Liquor Two, Inc.

The principal place of business of this corporation shall be:

3936 McLeod Road, Orlando, Florida 32805

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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:

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Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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THIRD: The date of each amendment's adoption: 09/15/97 .

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 day 15th of Sept , 19 97 .

Signature Yong W. Lee
(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)

Yong Wook Lee
Typed or printed name

President
Title

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