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FAX #: (850)922-4000

FROM: ACE INDUSTRIES, INC.
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NAME: LIQUOR WORLD SEVEN, INC.
AUDIT NUMBER.....H97000017853
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..1
CERT. COPIES.....0

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 such 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 Wook 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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