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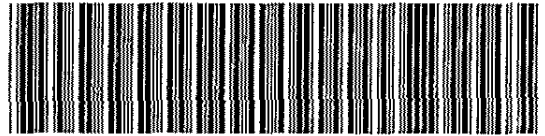
(Business Entity Name)

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05 JAN 26 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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05 JAN 26 AM 11:46  
DIVISION OF CORPORATION

*1/26/05*

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CAMELOT CONSULTING CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION  
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION

FILED  
05 JAN 26 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE NAME OF THE CORPORATION IS:

CAMELOT CONSULTING CORP.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

CAMELOT LIQUORS INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 25 DAY OF  
JANUARY 20 05. THE CORPORATION HAS ONLY ONE GROUP OF VOTING  
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF  
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

CAMELOT CONSULTING CORP  
CORPORATION NAME

  
SIGNATURE

FELIX J. ENRIQUEZ (VICE PRESIDENT)  
PRINT NAME AND TITLE