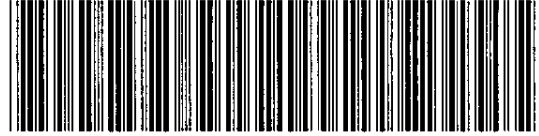


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Amend

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Ad
11/4/08

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

A 1 A Beverages, Inc

Thanks,

Signature _____

Requested by: Seth 11/4 11:00
Name Date Time

Walk-In _____ Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- Art. of Amend. File INC
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF AMENDMENTS
OF
ARTICLES OF INCORPORATION
OF
A 1 A BEVERAGES, INC.**

FILED
2008 NOV -4 PM 3: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is **A 1 A BEVERAGES, INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on **October 30, 2008.**

The amendment alters or changes **ARTICLE II REGISTERED OFFICE AND AGENT & ARTICLE VI BOARD OF DIRECTORS** of the original Articles of Incorporation are as follows:

ARTICLE V

The name and address of the Registered Agent is **URMILABEN G. PATEL** located at **1842 S OCEAN SHORE BLVD UNIT A, FLAGLER BEACH, FL 32136.**

ARTICLE VI

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

<u>NAME</u>	<u>ADDRESS</u>
URMILABEN G. PATEL PRESIDENT/TREASURER/ SECRETARY	1842 S OCEAN SHORE BLVD UNIT A FLAGLER BEACH, FL 32136

The name and mailing address of the Registered Agent is,

**URMILABEN G. PATEL
1842 S OCEAN SHORE BLVD UNIT A
FLAGLER BEACH, FL 32136**

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Urmilaben G. Patel
**URMILABEN G. PATEL
REGISTERED AGENT**

Dated October 30, 2008

A 1 A BEVERAGES , INC.

Urmilaben G. Patel
URMILABEN G. PATEL/PRESIDENT

Urmilaben G. Patel
URMILABEN G. PATEL/ SECRETARY