

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
2 PESOS PRIVATE CLUB, INC.**

Inst # 2001-46178

TO THE HONORABLE JUDGE OF PROBATE IN AND FOR
SHELBY COUNTY, ALABAMA

The undersigned, being the sole director, shareholder and President of **2 PESOS PRIVATE CLUB, INC.**, does hereby submit the following amendment to the Articles of Incorporation of **2 PESOS PRIVATE CLUB, INC.**, which were filed in the Office of the Honorable Judge of Probate of Shelby County, Alabama on May 18, 2001, in Instrument # 2001-20292:

ARTICLE FIRST:

The name of this corporation is **2 PESOS PRIVATE CLUB, INC.**

ARTICLE SECOND:

Article III of the Articles of Incorporation, which sets forth the purposes for which the Corporation is deleted and the following language is inserted in its stead:

**ARTICLE III
PURPOSES**

The purposes for which the Corporation is formed are:

- (a) To operate a private social club under the applicable law of the State of Alabama, said establishment to be operated for objects of a national, social, patriotic, political, athletic or similar nature.
- (b) To operate the private social club so that it is a gathering place where food and beverages are available for sale to members and their guests; and

- (c) To transact any or all lawful business for which corporations may be incorporated under the laws of the State of Alabama consistent with the foregoing purposes.

ARTICLE THIRD:

A new Article III-A is inserted after Article III of the Articles of Incorporation as follows:

ARTICLE III-A
MEMBERS QUALIFICATIONS

The corporation is organized for the purpose of the operation of a social club ("the Club"). The Corporation shall admit members to the Club. Only natural persons of legal drinking age in the State of Alabama may become a member upon written application on the prescribed application form, investigation by the Corporation, approval by ballot of the Board of Directors, and payment of membership dues. Membership thereafter shall continue upon payment of annual membership dues and application upon the prescribed application form for renewal of membership.

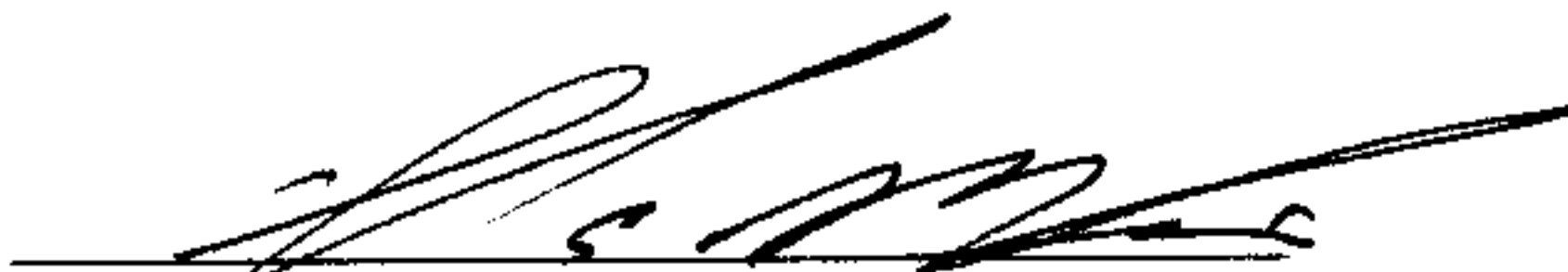
ARTICLE FOURTH:

Except as otherwise herein provided, the Articles of Incorporation of the corporation are hereby ratified, confirmed and approved.

ARTICLE FIFTH:

This amendment was adopted by the sole shareholder, sole director and sole officer of the corporation on October 23, 2001.

IN WITNESS WHEREOF, the undersigned, being the sole shareholder, sole director and sole officer of the corporation has hereunto subscribed his signature to these Articles of Incorporation this 25 day of Oct., 2001.


CARLOS MEDINA, Sole Shareholder, Sole
Director and President (Sole Officer)