

F970000003301

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(Address)

(City/State/Zip/Phone #)

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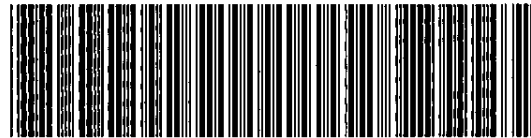
(Business Entity Name)

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2011 MAY 23 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
6/1/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wine Is Fine Inc.
Name of Corporation

DOCUMENT NUMBER: F97000003301

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anne Chantegros
Name of Contact Person

Wine Is Fine Inc dba Preiss Imports
Firm/Company

10360 Sorrento Valley Road, Suite E
Address

San Diego, CA 92121
City/State and Zip Code

achantegros@anchorsf.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anne Chantegros at (858) 458-9172 x104
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

A0713992

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

APR 15 2011

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
WINE IS FINE, INC.,
A CALIFORNIA CORPORATION**

The undersigned certify that:

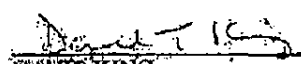
1. They are the President and the Secretary, respectively, of Wine Is Fine, Inc., a California corporation.
2. Article 1 of the Articles of Incorporation of the corporation shall be amended to read as follows:

"The name of this corporation is Anchor Distilling Company"

3. The foregoing amendment to the Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment to the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

The undersigned further declares under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of his own knowledge.

Dated as of April 6, 2011


DAVID KING,
President


HENRY WEISS,
Secretary

SECRET



I hereby certify that the foregoing
transcript of 1 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

APR 18 2011

Date:

SMS

Debra Dowen

DEBRA DOWEN, Secretary of State