

PO1000024333

From Vino Inc.
2301 SW 27th Lane
Miami, FL 33133

July 25, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 29 PM 4:18

FILED

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Corporate Amendments

Re: VINO, INC.

700006719367--5
-07/29/02--01032--005
*****35.00 *****35.00

To Whom It May Concern:

Please find enclosed an executed Officer/Director Resignation on behalf of **Louis G. Olah** regarding the above-referenced corporation. Also find enclosed our check in the amount of **\$35.00** to cover the filing fee.

Please amend the corporate records to reflect this change. Please do not hesitate to call me at 305-858-3307 if you have any comments or questions regarding the above.

Sincerely,



Gigi C. Olah
President, Vino, Inc.

Enclosures

Ps of 102
c/o les.

