

POS000112726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

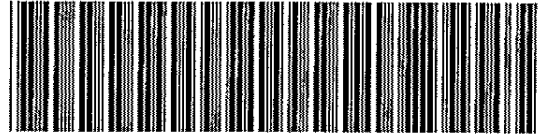
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
SPECIAL PART OF STATE

Act of Cap
Rs 8/24/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VITIS VINIFERA HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000112726

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAYMOND L. EATON
(Name of Person)

(Name of Firm/Company)

107 NEWBRIDGE ROAD
(Address)

HICKSVILLE, NY 11801
(City/State and Zip Code)

For further information concerning this matter, please call:

RAYMOND L EATON at (516) 850-5951
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

VITIS VINIFERA HOLDINGS, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P05000112726

Document Number (if known)

FILED
05 AUG 22 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct ARTICLES OF INCORPORATION
(Document Type)

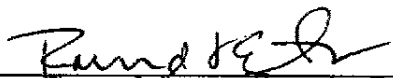
filed with the Department of State on AUGUST 12, 2005
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE IV The number of shares the corporation is authorized to issue is: 100,000

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE IV The number of shares the corporation is authorized to issue is: 1,000,000



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Raymond L. Eaton
(Typed or printed name of person signing)

Treasurer/CFO
(Title of person signing)

Filing Fee: \$35.00