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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WINES FROM SPAIN, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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Exhibit A

Form of Articles of Amendment to the Articles of Incorporation

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WINES FROM SPAIN, INC.**

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Wines From Spain, Inc., a Florida corporation (the "Corporation"), hereby certifies, pursuant to and in accordance with Section 607.1006 of the Florida Business Corporation Act (the "Act"), for the purpose of filing its Articles of Amendment to the Articles of Incorporation (the "Amended Articles") with the Department of State of the State of Florida, that:

1. The name of the Corporation is Wines From Spain, Inc.
2. Article IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety as follows:

"ARTICLE IV

The capital stock authorized, the par value thereof, and the characteristics of such stock of the Corporation shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$01.	Common"

3. The Amended Articles were adopted and approved on October 30, 2013 by a joint written consent of the sole shareholder and the sole director. The number of votes cast for the amendment by the stockholders was sufficient for approval.
4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed by a duly authorized officer of the Corporation as of October 31, 2013.

WINES FROM SPAIN, INC.

By: _____

Javier Palacios
President

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WRITTEN CONSENT
OF THE
SOLE SHAREHOLDER AND THE SOLE DIRECTOR
OF
WINES FROM SPAIN, INC.

Pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, the undersigned, being the sole shareholder (the "Shareholder") and the sole member of the Board of Directors (the "Director") of Wines From Spain, Inc., a corporation formed under the provisions of Section 607 of the Florida Business Corporation Act (the "Corporation"), do hereby waive any and all requirements for notice of time and place, and do hereby consent to and adopt the following resolutions, in lieu of holding a meeting, effective on and as of the date set forth below:

1. Approval of Amended Articles of Incorporation

WHEREAS, the Director believes it is advisable and in the best interests of the Corporation to amend Article IV of the Articles of Incorporation of the Corporation to increase the authorized shares from 1,000 shares to 10,000 shares; and

WHEREAS, the Shareholder has agreed to the recommendation of the Director to amend Article IV of the Articles of Incorporation of the Corporation to increase the authorized shares from 1,000 shares to 10,000 shares.

NOW THEREFORE, BE IT RESOLVED, that Article IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety as follows:

"ARTICLE IV

The capital stock authorized, the par value thereof, and the characteristics of such stock of the Corporation shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$0.01	Common"

; and it is

FURTHER RESOLVED, that the Articles of Amendment to the Articles of Incorporation of the Corporation, as presented to the Shareholder, substantially in the form attached hereto as Exhibit A, is hereby approved, confirmed and adopted; and it is

FURTHER RESOLVED, that the Director, or other appropriate officer of the Corporation, be, hereby is, authorized and empowered, in the name and on behalf of the

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