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V I N T A G E
N E W W O R L D



FILED
99 FEB 15 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 10, 1999

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

Dear Sir or Madam:

Please find the enclosed Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida in order for the state of Florida to recognize our corporate name change.

If there is any questions or additional information needed, you can contact me at 206-682-8867 extension 104 between the hours of 8:00am and 5:00pm PST.

Thank you.

Sincerely,

VINTAGE NEW WORLD, INC.

Randi Andrews

Randi Andrews
Financial Administrator

000002776100--6
-02/15/99-01138-004
*****35.00 *****35.00

N/C

VS FEB 19 1999

Bagnoli Winery • Erath Winery • Gordon Brothers • Hermitage Road Winery • The Hogue Cellars • Kim Crawford • McDowell Valley

Vintage New World 1011 Western Avenue Suite 910 Seattle WA 98104 Telephone: 206.682.8867 Facsimile: 206.682.3019 E-mail: vnw@vintagenewworld.com

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Vintage Northwest, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Washington 3. 6/3/96
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4/11/97

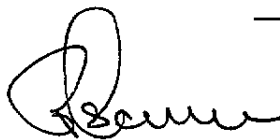
5. Vintage New World, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction



Signature

2/10/98

Date

Richard K. Hanen

Typed or printed name

President

Title

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby certify this certificate that the attached is a true and correct copy of

ARTICLES OF AMENDMENT

of

VINTAGE NORTHWEST, INC.

Changing name to
VINTAGE NEW WORLD, INC.

as filed in this office on April 11, 1997.



Date: January 29, 1999

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

Ralph Munro, Secretary of State

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
VINTAGE NORTHWEST, INC.**

FILED
STATE OF WASHINGTON

APR 11 1997

RALPH MUNRO
SECRETARY OF STATE

Val: 04/11/1997 - 204181
\$30.00 on 04/11/1997
Check - 04/10/1997 - 32830

These Articles of Amendment are being executed in duplicate by the undersigned pursuant to RCW 23B.10.060.

1. The name of the corporation is VINTAGE NORTHWEST, INC.;
2. The Articles of Incorporation of said corporation are amended so as to delete Article I and to substitute therefor the following:

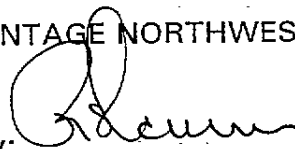
ARTICLE I
Name

The name of this corporation is VINTAGE NEW WORLD, INC.

3. Said amendment was adopted on March 3, 1997.
4. Said amendment was required to be approved by the corporation's shareholders and has been duly approved by such shareholders in accordance with the provisions of RCW 23B.10.030 and RCW 23B.10.040.

DATED this 19 day of March, 1997.

VINTAGE NORTHWEST, INC.

By: 
RICHARD K. HANEN, President

Val: 04/11/1997 - 204182
\$20.00 on 04/11/1997
Check - 04/10/1997 - 32831