

J67289

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

J67289
H320 6.6.03
*out copies

Law Office
Stephen M. Stone

*725 N. Magnolia Avenue
Orlando, Florida 32803*

*Telephone (407) 423-7910
Fax (407) 423-8083*

June 4, 2003

Bureau of Corporate Records
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Heart's Liquors of Orange County, Inc.
#J67289

Gentlemen:

Enclosed please find Article of Amendment for the referenced corporation which needs to be filed. After completion, please return a certified copy of the Article of Amendment to my office in the stamped envelope provided. My check in the amount of \$43.75 is enclosed to cover costs.

If you should have any question, please contact me.

Very truly yours,



STEPHEN M. STONE

SMS/sb
Enclosures

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HEART'S LIQUORS OF ORANGE COUNTY, INC.

HEART'S LIQUORS OF ORANGE COUNTY, INC., a Florida corporation, having its principal office in Orlando, Florida, (herein called the Corporation), hereby certifies to the Secretary of State of the State of Florida that:

FIRST: The Stockholders of the Corporation, at a meeting duly convened and held by the Stockholders on the 21st day of MAY, 2003, adopted a Resolution in which was set forth the following Amendment to the Articles of Incorporation of the Corporation and Florida Statute 607.94:

RESOLVED, that the Articles of Incorporation be amended by striking out ARTICLE I and inserting in lieu thereof the following:

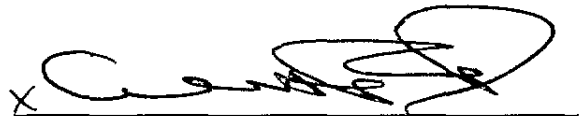
ARTICLE I

NAME

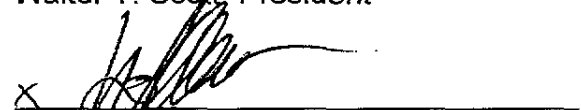
The name of this corporation is HEART'S HOMEBREW.COM, INC.

SECOND: The Amendment to the Articles of Incorporation of the Corporation as hereinabove set forth was approved by the Stockholders of the Corporation at said meeting by the affirmative vote of the votes entitled to be cast thereon.

IN WITNESS WHEREOF, HEART'S LIQUORS OF ORANGE COUNTY, INC., has caused these presents to be signed in its name and on its behalf by its President and Secretary this 21st day of MAY, 2003.

X 

Walter T. Scott, President

X 

Steven Vallancourt, Secretary

VALLANCOURT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

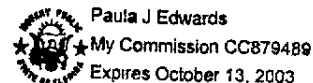
BEFORE ME, the undersigned Notary Public, personally appeared Walter T. Scott and Steven Vallancourt, as President and Secretary, respectively, of HEART'S LIQUORS OF ORANGE COUNTY, INC., a Florida corporation, and in the name and on behalf of said Corporation acknowledge the foregoing Article of Amendment to be the corporate act of said Corporation, and the said officers made oath in due form of law that the Stockholders at a meeting of the Stockholders of said Corporation adopted this Amendment to the Articles of Incorporation of the Corporation and that the matters and facts set forth in said Article of Amendment are true to the best of their knowledge, information, and belief, and that I relied upon the following identification of said persons: WALTER SCOTT
STEVEN VALLANCOURT

WITNESS my hand and seal in the County and State aforesaid this 22nd day of May, 2003.

Paula J. Edwards
Notary Public Signature

Paula J. Edwards
Notary Public Printed Name

My Commission Expires: October 13-2003



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TALLAHASSEE, FLORIDA