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CAPITAL CONNECTION, INC.

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Magnum Wines, LLC

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**CERTIFICATE OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
MAGNUM WINES, LLC**

ARTICLE I, NAME

The name of this Florida limited liability company is:

MAGNUM WINES, LLC

**ARTICLE II, DATE OF ARTICLES OF ORGANIZATION
AND AMENDMENTS THERETO**

The Company's Articles of Organization was filed on December 1, 2006.

ARTICLE III, AMENDMENT

The Amended and Restated Articles or Organization are amended as follows:

1. The name of the limited liability company is changed to:

WINE SHOP, LLC

2. The co-managing members are:

CHARLES J. GOLDMAN and ERIC OMORES

3. The Principal Office is:

c/o Charles J. Goldman
763 Collins Avenue - PH-1
Miami Beach, FL 33139

The undersigned executed this document on the date shown below.

MAGNUM WINES, LLC

By: 
CHARLES J. GOLDMAN, Managing Member

DATED: January 30, 2007

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