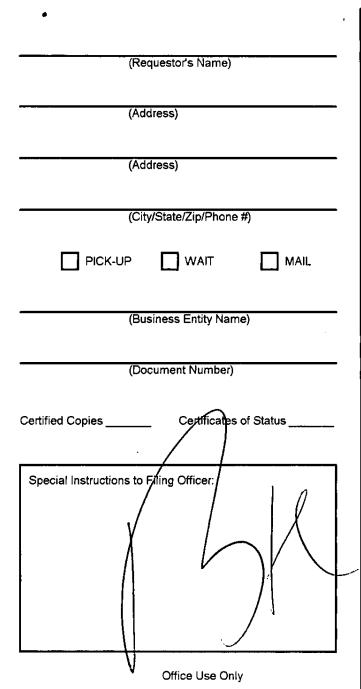
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TO ACKHOWLEDGE SUFFICIENCY OF FILING RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATION

CAPITAL CONNECTION, INC.

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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| Magnum Wines, LLC Signature | |
|------------------------------|---|
| | FEB - RES |
| | T. S. |
| | Art of Inc. File LTD Partnership File |
| | Foreign Corp. File L.C. File |
| | Fictitious Name File |
| | Trade/Service Mark |
| | Merger File |
| | Art. of Amend. File |
| | RA Resignation |
| | Dissolution / Withdrawal |
| | Annual Report / Reinstatement |
| | Cert. Copy |
| | Photo Copy |
| | Certificate of Good Standing |
| | Certificate of Status |
| | Certificate of Fictitious Name |
| | Corp Record Search |
| | Officer Search |
| | Fictitious Search |
| | Fictitious Owner Search Vehicle Search |
| | Driving Record |
| | UCC 1 or 3 File |
| Requested by: 2/1/07 10:10 | UCC 11 Search |
| Name Date Time | UCC 11 Retrieval |
| Walk-In Will Pick Up | Courier |

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

Dy:

CHARLES J. GOLDMAN, Managing Member

DATED: January 30, 2007

/gendocs/forms/corp/llc amendment

