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July 24, 2000

Via UPS Overnight Mail

Attention: Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Statement of Change of Registered Agent
L'Aiglon Wine & Spirits Import Co., Inc.
3000 Island Blvd, PH-01
Williams Island, Florida 33160

Dear Sir/Madam:

On behalf of the above-referenced corporation, please find enclosed a Statement of Change of Registered Agent form, removing CT Corporation System and designating Bernard Goldberg as the new Resident Agent. Also enclosed is a \$35.00 check mad payable to "Florida Department of State" to cover the filing fee.

Please do not hesitate to contact me at 212/686-0440 should you have any questions or need additional information.

Thank you for your consideration in this matter.

Very truly yours,

Irene L. Sais

Irene L. Sais

ILS: me
Encls.

cc: Nicholas J. Bergman
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: L'Aiglon Wine & Spirits Import Co., Inc.

1b. Date of incorporation 7/22/90 Document number 9008

2. The name and address of the current registered agent and office:

CT Corporation System c/o CT Corporation System 1200 South Pine Island
Plantation, Florida 33324

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Bernard Goldberg
3000 Island Blvd., PH-1, Miami (Williams Island) Florida 33160

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

AG
SIGNATURE

DATE

Bernard Goldberg, President
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: Bernard Goldberg

(Registered Agent) Goldberg

DATE July 19, 2000

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00