

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

CONTONIAL LINERAL MACCELLAC	OFFICE OSE ONLY	
CORPORATION NAME(s) & D	OCUMENT NUMBER(S) (if known):	
	IINES COLLECTION, INC.	
(Corporation Name) 2. (Corporation Name)	(Document #)	<u></u>
3.		. <u> </u>
(Corporation Name)	(Document 1)	-
(Corporation Name)	(Document /)	
Walk in Pick up time	<u>d·∞</u> Certified Copy High	,
Mail out Will wait	Photocopy Certificate of Status 32 2	
NEW FILINGS	AMENUMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
. Limited Liability	Change of Registered Agent	•
Domestication	Dissolution/Withdrawal	
Other	Merger	4 4
OTHER FILNGS	REGISTRATION/ 200003257212	3.
Annual Benoft	-05/18/0001060	JUU JUU

1. (1) (1) 16 (10) (1)	OTHER FILNGS	
	Annual Report	-
	Fictitious Name	
	Name Reservation]

REGISTRATION/ QUALIFICATION
Foreign
 Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TALIAN	WINES	COLL	ECTION,	INC.
				.,, -

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

BOARD OF DIRECTORS Shall now Read as follow:

- 1) ANGELO PIZZUTO, PTSD 1001 BRICKELL BAY DRIVE, # 1508 MIDMI, PL 33131
- 2) ROBERTO RUSSO, DVP 100 N. BISERTNE BLUD, # 3040 MIDM, FL 33132

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: Th	the date of each amendment's adoption: 5/15/2000.	· * · }
FOURTH: A	Adoption of Amendment(s) (CHECK ONE)	
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval byvoting group	-
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 1774 day of MAY	* <u>248.47.23.34</u> .47
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	<u></u>
	OR.	
	(By a director if adopted by the directors)	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	ANGELO PIZZUTO Typed or printed name	್ . ಚಿತ್ರಗ್ರಹಕರ್ಷ
	PRESIDENT	
	Tielo	and State Decision