



THE UNITED STATES
CORPORATION
COMPANY

PO0000041029

ACCOUNT NO. : 072100000032

REFERENCE : 754651 7212635

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 6, 2000

ORDER TIME : 10:55 AM

ORDER NO. : 754651-010

CUSTOMER NO: 7212635

CUSTOMER: Ms. Julia Raykhshtat
Mbt Wine & Spirits, Inc.
130 Ne 1st Avenue

Hallandale, FL 33009

300003315053--0
-07/06/00--01052--018
*****35.00 *****35.00

*resignation
of
officer*

DOMESTIC AMENDMENT FILING

NAME: MBT WINE & SPIRITS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

FILED
00 JUL -6 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL -6 PM 12:13
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

*ADR
7/6/00*

FILED
00 JUL -6 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

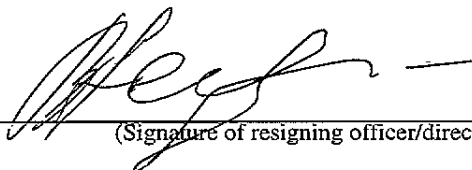
OFFICER / DIRECTOR RESIGNATION

I, VYACHESLAV DIMITRYUK, hereby resign as VICE-PRESIDENT
(Title)

of MBT WINE & SPIRITS, INC
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00