

P00000041029

(Requestor's Name)

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(City/State/Zip/Phone #)

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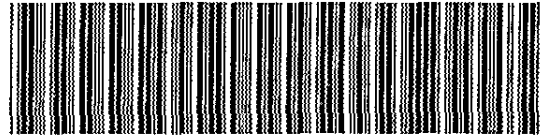
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten signature

RODRIGUEZ TRAMONT GUERRA & NUÑEZ, P.A.

ATTORNEYS AT LAW

600 BANCO SANTANDER CENTER
1401 BRICKELL AVENUE
MIAMI, FLORIDA 33131

ANGELINA S. KAYE, ESQ.
ask@rtgn-law.com

TELEPHONE: (305) 350-2300
FACSIMILE: (305) 350-2525

April 10, 2003

Sent Via Certified Mail
#7000 0520 0014 9031 5474

Anna Chesnut, Document Specialist
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

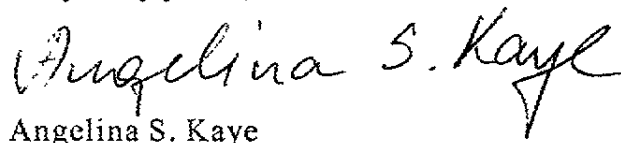
RE: MBT Wine & Spirits, Inc.
Document Number: P00000041029

Dear Ms. Chesnut:

In accordance with the attached letter from you, enclosed please find the corrected Second Articles of Amendment to Articles of Incorporation, as well as the written acceptance by the registered agent, and the registered agent's signature.

If you have any questions concerning this matter, please feel free to contact me.

Very truly yours,



Angelina S. Kaye

ASK/mf
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 4, 2003

RODRIGUEZ TRAMONT ETAL
% ANGELINA S. KAYE
1401 BRICKELL AVE.
MIAMI, FL 33131

SUBJECT: MBT WINE & SPIRITS, INC.
Ref. Number: P00000041029

We have received your document for MBT WINE & SPIRITS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 003A00020406

RODRIGUEZ TRAMONT GUERRA & NUÑEZ, P.A.

ATTORNEYS AT LAW

600 BANCO SANTANDER CENTER
1401 BRICKELL AVENUE
MIAMI, FLORIDA 33131

ANGELINA S. KAYE, ESQ.
ask@rtgn-law.com

TELEPHONE: (305) 350-2300
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March 24, 2003

Division of Corporations
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

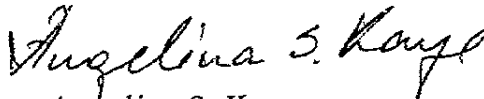
RE: MBT Wine & Spirits, Inc.
Document Number: P00000041029

Dear Sir/Madam:

This firm is counsel for MBT Wine & Spirits, Inc. Enclosed is the Second Articles of Amendment to Articles of Incorporation and check #3030 for \$35.00 made payable to Florida Department of State to cover the cost of filing same. Please return all correspondence concerning this matter to the undersigned.

If you have any questions concerning this matter, please feel free to contact me.

Very truly yours,


Angelina S. Kaye

ASK/mf
Enclosures

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MBT WINE & SPIRITS, INC.
P00000041029**

FILED
03 APR 14 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Second Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

Article II: Principal Office

The address of the principal office of the corporation is: Suite 1011,
1747 Van Buren Street, Hollywood, Florida 33020.

Article V: Registered Agent

The name and address of the registered agent in the State of Florida is: Vadim Nestscheret,
Suite 1011, 1747 Van Buren Street, Hollywood, Florida 33020.

Article VI: Initial Incorporator

The name and address of the incorporator is:
Julia Raykhshtat, 3745 NE 171st Street, Suite 50, North Miami Beach, Florida 33160.

Article VII: Directors and Officers

The names and titles of the officers and directors are:

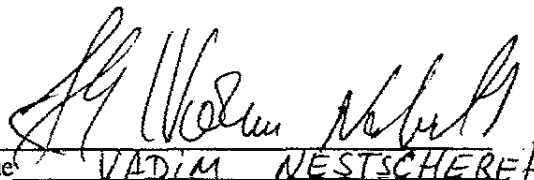
Vadim Nestscheret, President
Vladimir Malakhov, Vice-President
Anna Goldblatt, Treasurer

SECOND: The date of each amendment's adoption: March 11, 2003

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 08 day of April, 2003

Signature
Print Name


VADIM NESTSCHERET

Title President

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 of Registered Agent)

04.08.03
(Date)