

**BECKER & POLIAKOFF, P.A.**

630 South Orange Avenue, 3rd Floor  
Sarasota, Florida 34236

Phone: (941) 366-8826 Fax: (941) 952-1481  
(800) 282-8613  
Internet: <http://www.becker-poliakoff.com>  
Email: [bp@becker-poliakoff.com](mailto:bp@becker-poliakoff.com)

## Florida Offices

Administrative Office  
3111 Stirling Road  
Ft. Lauderdale, FL 33312  
FL Toll Free: (800) 432-7712

Boca Raton\*

Clearwater

Ft. Myers

## Hollywood

Melbourne\*

Miami

## Naples

Orlando

Port Charlotte\*

St. Petersburg

Sarasota

## Tallahassee

Tampa

## West Palm Beach

\* available for consultation  
by appointment only

**International Offices:**

Beijing,  
People's Republic  
of China

Prague,  
Czech Republic

Bern, Switzerland\*

**Reply To:**  
**Sarasota**

**Marc J. Soss**

**msoss@becker-poliakoff.com**

September 26, 2000

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

Re: **Morgan Beaumont, Inc.**

Dear Sir/Madam:

**Enclosed** herewith are original Articles of Amendment for the above-referenced Corporation, along with a copy for certification, and our check in the amount of \$35.00, payable to the Secretary of State, to cover the cost of filing these Articles.

Please contact me immediately with any problems or questions. Please return the stamped copy to our office in the enclosed self-addressed stamped envelope. Thank you for your prompt attention to this matter.

Very truly yours

MARC J. SOSS  
For the Firm

MJS/  
Enclosure

FILED  
01 OCT -3 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TEL: 003 OCT 8 2001

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
MORGAN BEAUMONT, INC.**

1. The following provisions of the Articles of Incorporation of MORGAN BEAUMONT, INC., a Florida Corporation, effective with the Secretary of State on July 10, 2000, are amended, effective September 21, 2001, as follows:

ARTICLE IV of the Articles of Incorporation is hereby amended to add the following provision that shall read as follows:

"ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000,000 shares of common stock having a par value of \$1.00. Each share of common stock shall entitle the holder thereof to one vote on each matter considered at any stockholder's meeting. Said share shall be paid for in lawful money of the United States of America or in property, labor or services rendered at a just valuation to be fixed by the Board of Directors and said share shall be deemed fully paid and nonassessable. The Corporation elects to have preemptive rights.

2. The foregoing amendment was adopted by the Directors and Shareholders of the corporation on September 21, 2001.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Article of Amendment this 21 day of September, 2001.

  
\_\_\_\_\_  
Ronald Noce, President

FILED  
OCT -3 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA