P0000079266

LAW OFFICES

RICHARD T. AVIS

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OF COUNSEL

RICHARD T. AVIS •

ALSO ADMITTED IN:

N.Y. AND ILLINOIS MIDDLE DISTRICT OF FL. REFER TO FILE NO.

E comme

000003402400--0 -09/25/00--01062--007 *****35.00 ******35.00

September 21, 2000

Department of State Division of Corporations

RE: America of Vine, Inc.

Encloses is the original of the Articles of Amendment, one copy, and \$35.00.

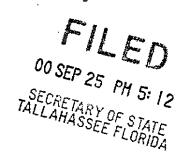
Please process, stamp the enclosed copy, and remit to my office. Thank you.

Sincerely, Richard T:

RTA/lbj cc: None 00 SEP 25 PM 5: 12
SECRETARY OF STATE
TALLAHASSEF FLORING

N/C + Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	AMERICAN ON VINE, 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)

ART. I (Amend); Change name to AMERICA ON VINE, INC.

ART. II (Amend): Change address to 2699 Seville Blvd., Ste. 209 Clearwater, Fl. 33764

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:

,	
THIRD. The state of the state o	
THIRD: The date of each amendment's adoption: September 1, 2000	
FOURTH: 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 separately on the amendment(s):	vote
"The number of votes cast for the amendment(s) was/were sufficient	
for approval byvoting group	17
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 shareholder action was not required.	and
Signed this 1st day of leptember 19 2000	
Signature X W. Davil Perchia	
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OD	
OR	
(By a director if adopted by the directors)	
OR OR	
(By an incorporator if adopted by the incorporators)	
W. David Pecchia Typed or printed name	
T ==	
Incorporator Title	