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TALLAHASSEE, FLORIDA

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T BROWN MAR 31 2003

**TERRY T. NEAL, P.A.**  
ATTORNEY AT LAW

March 21, 2003

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

Re: Name Change – LaDolce Rita Self Storage, Inc. to  
Dolce Rita's Fine Wines and Spirits, Inc.

Dear Sirs:

Please find enclosed herewith the original Articles of Amendment to Articles of Incorporation of LaDolce Rita Self Storage, Inc. wherein the name of the corporation is changed, effective March 17, 2003, to Dolce Rita's Fine Wines and Spirits, Inc. My firm's trust account check in the amount of \$43.75 is enclosed for the following: Filing fee - \$35.00 and one certified copy fee - \$8.75. I would appreciate your returning the certified copy of the Articles of Amendment to me.

If you have any questions about the above, please do not hesitate to contact me at your convenience.

Sincerely,



TERRY T. NEAL

[signed with her prior review to avoid delay]

TTN/als

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LaDOLCE RITA SELF STORAGE, INC.

Document No. P00000103826

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, LaDOLCE RITA SELF STORAGE, INC., a Florida for profit corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

ARTICLE I, NAME, is amended to read:

The name of the corporation is DOLCE RITA'S FINE WINES AND SPIRITS, INC. and its principal place of business is 8564 East C.R. 466, Oxford, FL 34484, with a mailing address of 13030 C.R. 103, Oxford, FL 34484.

SECOND

The date of the Amendment's adoption is March 17, 2003.

THIRD

The Amendment was approved by all of the shareholders who hold all of the 100 issued and outstanding shares of stock of the corporation.

Signed this 18th day of March, 2003.

  
RITA R. McRAE, President