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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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01 MAR 29 PM 1:32

DIVISION OF CORPORATIONS

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01 MAR 29 PM 4:00
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BASIC AMENDMENT

RENAISSANCEWINES.COM, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 03 |
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AMEND
KRG-29

3/29/01 1:40 PM
MAR-29-2001 13:08

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RENAISSANCEWINES.COM, INC.

Pursuant to the provisions of section 607.1003, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted are:

Article V - Address

The post office address of the principal office shall be:

Renaissancewines.com, Inc.
5370 NW 35th Terrace
Building B, Suite 111
Fort Lauderdale, Florida 33309

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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:

None

THIRD: The date of each amendment's adoption: March 28, 2001

FOURTH: Adoption of Amendment(s) (check one)

 X 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 amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not

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required.

The amendment(s) was/were adopted by the sole incorporator without shareholder action and shareholder action was not required.

Signed this 28th day of March, 2001.

RENAISSANCEWINES.COM, INC.

By: Cynthia J. Presley
Cynthia J. Presley
Secretary & Executive Vice-President

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