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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RENAISSANCE WINES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RENAISSANCE WINES, 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 IV - Capital Stock

This corporation is authorized to amend the amount of capital stock from 5,000,000 shares of \$.01 par value stock, which shall be designated common shares, to 8,000,000 shares of \$.01 par value stock, which shall be designated common shares.

Article V - Address

The post office address of the principal office shall be:

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

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

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voting groups.

_____ 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 sole incorporator without shareholder action and shareholder action was not required.

Signed this 26th day of March, 2001.

RENAISSANCE WINES, INC.

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

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