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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
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FILED
02 FEB 28 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 FEB 28 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
GLAMOUR WINE & FOOD CO.

Certificate of Status	0
Certified Copy	0
Page Count	03
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NC & AM
KELB-28

Ⓢ

H02 0000461358
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GLAMOUR WINE & FOOD CO.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE I CORPORATE NAME

THE NAME CORPORATION IS:

GLAMOUR WINE & FOOD CO.

CHANGE:

SUPRANET MARKETING, CORP.

THE NEW PRINCIPAL ADDRESS IS:

4361 NW 72 AVE
MIAMI, FL. 33166

THE NEW MAILING ADDRESS IS:

4361 NW 72 AVE
MIAMI, FL. 33166

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD:

The date each amendment's adoption:

Ho2 0000461358.
February 27, 2002

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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval

by

_____ voting group.

- 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 and shareholder action was not required.

Signed this *27* day of *February 2002*

Signature

[Signature]
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rodolfo M. Contreras
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

Ho2 0000461358.