

JUN-10-02 MON 2:48 PM

EMMANUEL SHEPPARD CONDON

FAX NO. 850 433 6162

P. 1
of 2

Division of Corporations

P02000035080

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

WINEX MARKETING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WINEX MARKETING, INC.
(Document No. P02000035080)

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02 JUN 10 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE IV SHARES of the Articles of Incorporation of WINEX MARKETING, INC. is amended to read as follows:

ARTICLE IV SHARES

This corporation is authorized to issue one hundred (100) shares of one (\$1.00) dollar per value common stock.

2. ARTICLE V INITIAL OFFICERS/DIRECTORS of the Articles of Incorporation of WINEX MARKETING, INC. is amended to read as follows:

ARTICLE V OFFICERS/DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this corporation is:

NAME

Gordon Filmer

ADDRESS

802 Warburton Hwy.
Seville, Victoria 3139
Australia

2. The foregoing Amendment was adopted by all the Stockholders and Directors of the corporation on the 14 day of June, 2002.

Gerald L. Brown, Esq.
Emmanuel, Sheppard & Condon
30 S. Spring Street
Pensacola, FL 32501
(850)433-6581
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JUN-10-02 MON 2:50 PM EMMANUEL SHEPPARD CONDON FAX NO. 850 433 6162

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IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on 6/7, 2002.


Gordon Binter, President


Gordon Binter, Secretary

UPLACORP's latest market amendment form

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