P0200067144

Law Offices of Seemann & Schutt, P.A. 1105 Cape Coral Parkway, East Suite C Cape Coral, Florida 33904 USA ON JUL-8 PH 3: 55

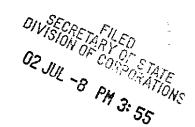
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(Corporation Name) (Corporation Name)	50006236496——7
Corporation Name)	(Document #)
(Corporation Name) Walk in Pick up time _ Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other V SHEPARD JUL 1 6 2002 Evaminer's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WINERY OF CAPE CORAL, INC., A FLORIDA CORPORATION P02000067144



Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment adopted:

IV. DIRECTORS

The Corporation shall have not less than two Directors, as provided by the By-Laws. The Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial directors are:

Marjorie Powell	
400F Chi	

Bill Powell

Scott Hertz

4905 Chiquita Boulevard

4905 Chiquita Boulevard

4905 Chiquita Boulevard

Suite 101

Suite 101

Suite 101

Cape Coral, Florida 33914

Cape Coral, Florida 33914

Cape Coral, Florida 33914

Second: The date of the Amendment's adoption:

July 1, 2002.

Third: The Amendment was adopted by the incorporator without shareholder action and shareholder action was not required. The purpose is to correct a scrivener's error in the name of the one of the Directors.

This 3rd day of July, 2002.

Darrin R. Schutt, Esq., Incorporator