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Corkscrew Winery  
21401 Corkscrew Village Lane  
Estero, FL 33928  
www.corkscrewwinery.net

(Address)

(City/State/Zip/Phone #)

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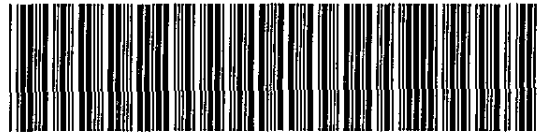
(Business Entity Name)

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Amend  
T. Lewis 4/1/04

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
04 MAR 29 PM 4: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORKSCREW WINERY & THE WINE SHOPPE CO.**


*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted: Article III: Shares – Increase the total number of shares from 1000 to 5000. 2000 shares will be Non-Voting; 3000 will be Voting. The amount or type of the investment will determine the status of non-voting or voting shares. The original 1000 shares are reclassified as Voting.

**SECOND:** The date of each amendment's adoption: February 23, 2004

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23 day of February, 2004.

Signature  Title: President