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BASIC AMENDMENT

BENSO 1710, CORP.

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
BENSO 1710, CORP.

"BEFORE ME, the undersigned authority, this day personally appeared Julio A. Dordoni who
first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the
following articles of amendment to its articles of incorporation:

First: Be it amended that Article I of the original Article of Incorporation has been changed to
New World Wines, Corp.

Second: Be it amended that the corporations name has been changed to the above.

Third: Be it amended that Article of Incorporation has been changed to delete Liliana M.
Gutierrez and to add Ruth E. Perez as Vice-president of the company.

Fourth: Be it amended that the corporation officers are hereby changed and shall hereafter be
known as Julio A. Dordoni as President/Treasurer/Director and Ruth E. Perez as Vice-
president/Secretary/Director of the corporation.

Fifth: The Corporation's new principle and mailing address is
14739 SW 71st Lane, Miami, FL 33193.

Sixth: The date of the change of officers shall be effective on the date filed in the Office of the
Secretary of State, Division of Corporations, State of Florida. This is adopted the 7th
day of December 2004.

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



Julio A. Dordon, Vice president