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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 18, 2002

SPIEGEL & UTRERA, P.A.

TALLAHASSEE, FL

SUBJECT: VILLAGGIO PIZZA & PASTA, INC.

Ref. Number: P02000108692

We have received your document for VILLAGGIO PIZZA & PASTA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

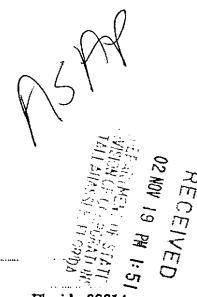
Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 002A00062224



Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

VILLAGGIO PIZZA & PASTA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to VILLAGE WINE & SPIRITS

OF NEW TAMPA, INC.

SECOND:

The date of the adoption of this amendment is the 18 November 2002.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 18 November 2002.

Robert & Dassaway

