

PO2000125981

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000068246 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.  
Account Number : I19990000150  
Phone : (813) 224-9255  
Fax Number : (813) 223-9620

RECEIVED

05 MAR 18 PM 4: 07

DIVISION OF CORPORATIONS

Dundak Howard - 9556-0

**BASIC AMENDMENT**

**ESTATE WINE GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED  
05 MAR 18 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amey  
3/21/05

Facsimile Audit No.: H05000068246 3

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
ESTATE WINE GROUP, INC.**

\*\*\*\*\*

ESTATE WINE GROUP, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting Article III in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE III: CAPITAL STOCK"**

*The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 30,000,000 shares. Of such shares, 25,000,000 shares shall be common stock having a par value of \$.0001 per share. The remaining shares, 5,000,000 shares, shall be shares of preferred stock, with a par value \$.0001 per share. The preferred stock may be issued from time to time by authorization of the Board of Directors of this Corporation with such rights, designations, preferences and other terms as the Board of Directors shall determine from time to time."*

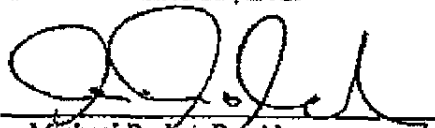
2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendments recited in Section 1. above have been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the shareholders and directors of the corporation having executed a written statement, dated March 16, 2005, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 18<sup>th</sup> day of March, 2005.

ESTATE WINE GROUP, INC.

By:

  
Michael Probst, President

341016.1

Facsimile Audit No.: H05000068246 3

05 MAR 18 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED