

P03 000045670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

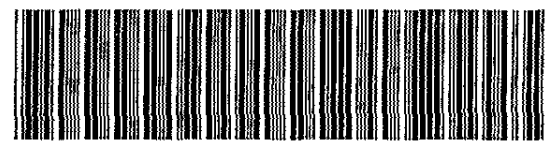
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/05/04--01021--001 **35.00

FILED
04 JAN -5 11 10 02
SECRETARY OF STATE
TAL LAMAR, MISSISSIPPI

Amend
T. Lewis 1/9/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF OFFICERS / STOCKHOLDERS

DOCUMENT NUMBER: P03000045670

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JASON LA DUKE
(Name of Person)

FINEST WINES INTERNATIONAL
(Name of Firm/ Company)

3132 FORTUNE WAY
(Address)

WELLINGTON, FL 33414
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JASON LA DUKE at (561) 792-2237
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

FINEST WINES INTERNATIONAL INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO3000045670

(Document number of corporation, if known)

FILED
04 JAN -5 11 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

CHANGE OF ~~OFFICERS~~ ^{STOCKHOLDERS} FROM:

JASON LADUKE 100%

TO: JASON LADUKE 50% - PRESIDENT

PATRICIA BARRETT 25%

MICHAEL BARRETT 25%

ADDITION OF OFFICERS

MICHAEL BARRETT - VICE PRESIDENT

PATRICIA BARRETT - SECRETARY/TREASURER

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: SEPTEMBER 5TH 2003

Effective date, if applicable: SEPTEMBER 5TH 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

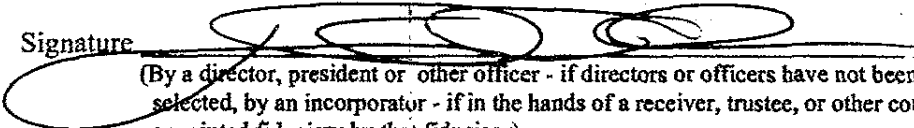
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5TH day of SEPTEMBER 2003

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JASON LADUICE
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35