

PO3000045670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

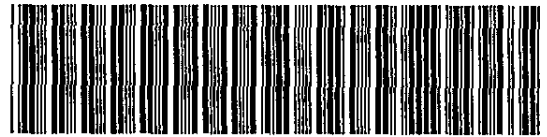
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB 27 AM 5:51

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2006

Patricia Barrett
Finest Wines International
1212 North 39th Street, Suite 408
Tampa, FL 33605

SUBJECT: FINEST WINES INTERNATIONAL INC.
Ref. Number: P03000045670

We have received your document for FINEST WINES INTERNATIONAL 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):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 906A00017078

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FINEST WINES INTERNATIONAL

DOCUMENT NUMBER: P03000045670

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

Please return all correspondence concerning this matter to the following:

PATRICIA BARRETT

(Name of Contact Person)

FINEST WINES INTERNATIONAL

(Firm/ Company)

1212 NORTH 39TH STREET SUITE 408

(Address)

TAMPA, FL. 33605

(City/ State and Zip Code)

For further information concerning this matter, please call:

PATRICIA BARRETT

(Name of Contact Person)

at (813) 242-4247

(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
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FINEST WINES INTERNATIONAL, INC.

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

FILED
06 FEB 27 AM 5:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000045670

(Document number of corporation (if known))

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):

BAIREID WINE COMPANY

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(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: 2-28-06

Effective date if applicable: _____
(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.

Signature Michael Barrett
(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)

MICHAEL BARRETT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

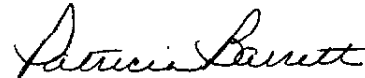
FILING FEE: \$35

Finest Wines International, Inc
Board of Directors Meeting
February 28, 2006

Board of Directors meeting was called to order at 9 AM. In attendance were Michael Barrett and Patricia Barrett.

Resolution

Board resolved to change the name of the corporation to Bairéid Wine Company. Patricia Barrett as secretary is directed to take all necessary steps to effect name change as soon as possible.



Patricia Barrett
Patricia Barrett
Secretary