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2003 OCT 27 PM 1:52  
TALLAHASSEE, FLORIDA

C. Ocullette NOV 05 2003

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** VLP WINE CLUB, INC.  
(Proposed corporate name -- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

### ADDITIONAL COPY REQUIRED

**FROM:**

RAMON REYES

Name (Printed or typed)

5035 PALM AVE.

Address

HALEAH, FL. 33012

City, State & Zip

(305) 822-0669

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

V.I.P. WINE CLUB, INC.,

(present name)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NEW OFFICERS/ DIRECTOR :

PRESIDENT/  
SECRETARY:

ISRAEL A. ZABALLA

5035 PALM AVE  
HIALEAH, FL. 33012

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 10/17/03

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

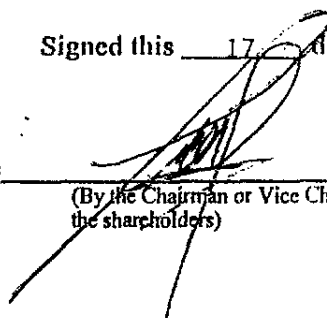
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 17 day of OCTOBER, 2003.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ISRAEL A. ZABALLA  
(Typed or printed name)

PRESIDENT  
(Title)