

P040000023921

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BASIC AMENDMENT

FINE SPIRITS IMPORTS INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H04000030958

Fine Spirits Imports Inc.

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

FIRST: Amendment(s) adopted:

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and address(es) and title(s) to these Articles of Incorporation is(are):

**Steven V. Rosenblum - President
3080 NE Heather Court
Jensen Beach, FL 34957**

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TALLAHASSEE, FLORIDA

Is amended to read as follows:

ARTICLE V OFFICER(S)/DIRECTOR(S)

The name(s) and address(es) and title(s) to these Articles of Incorporation is(are):

**Steven V. Rosenblum - President
1501 SE Decker Avenue, Suite 414
Stuart, FL 34994**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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THIRD: The Date of each amendment's adoption: February 10, 2004

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 10th day of February, 2004.

Signature _____

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

Steven V. Rosenblum

Typed or printed name

President/Director

Title