

POS0000051893

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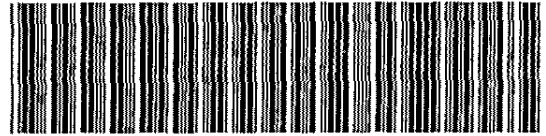
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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N.C.

R. JEFFREY STULL, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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TAMPA, FLORIDA 33606

**R. JEFFREY STULL
ROBERT T. MCCABE**

**TELEPHONE (813) 251-3914
FACSIMILE (813) 251-0974**

April 15, 2005

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Universum Wine Corporation

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation regarding the above referenced corporation. Also enclosed is check number 8019 in the amount of \$35.00 made payable to the Department of State. Please file the Articles of Amendment.

Thank you for your assistance in this matter.

Very truly yours,

R. JEFFREY STULL, P.A.



Shannon Miyoshi
Legal Assistant to
R. Jeffrey Stull, Esquire

enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Universum Wine Corporation

(present name)

P05000051893

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME (Amended)

The name of the corporation is Universal Wine Corporation.

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: April 12, 2005.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

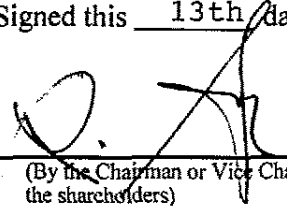
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13th day of April, 2005.

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)

Rainer Appold

(Typed or printed name)

Director

(Title)