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ARTICLES OF AMENDMENT

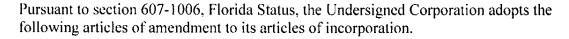
TO

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ARTICLES OF INCORPORATION

OF

TAPAS & WINE CLUB, INC.



FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

MIGUEL A RODRIGUEZ PRESIDENT 7373 SW 8 ST MIAMI, FL 33144

SECOND: The amendment was adopted by all shareholders of the corporation on the **29**TH **DAY OF JUNE 2007.**

MIGUEL AN RODRIGUEZ

PRESIDENT