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CR2E031(9/92)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAPAS & WINE CLUB, INC.

P05000067925

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

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

ARTICLE V: The New Registered Agent is:

MIGUEL A. RODRIGUEZ **REGISTERED AGENT**	**7373 SW 8 STREET** **MIAMI FL 33144**

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MIGUEL A. RODRIGUEZ
REGISTERED AGENT

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

MIGUEL A. RODRIGUEZ **PRESIDENT**	**7373 SW 8 STREET** **MIAMI FL 33144**
MANUEL GONZALEZ **VICE-PRESIDENT**	**7373 SW 8 STREET** **MIAMI FL 33144**

SECOND: The amendment was adopted by all shareholders of the corporation on this **14TH DAY OF AUGUST 2007.**

MIGUEL A. RODRIGUEZ
PRESIDENT