

P05000067925

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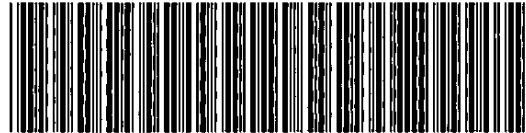
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tapas & Wine Club, Inc POS 000067925  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Trademark
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Examiner's Initials

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

**FILED**  
2007 SEP 28 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to section 607-1006, Florida Statute, 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:

**MANUEL GONZALEZ  
REGISTERED AGENT**

**7373 SW 8 STREET  
MIAMI FL 33144**

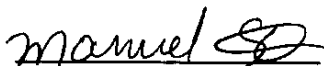
  
**MANUEL GONZALEZ  
REGISTERED AGENT**

**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:

**MANUEL GONZALEZ  
PRESIDENT**

**7373 SW 8 STREET  
MIAMI FL 33144**

**SECOND:** The amendment was adopted by all shareholders of the corporation on this  
**21<sup>TH</sup> DAY OF SEPTEMBER 2007.**

  
**MANUEL GONZALEZ  
PRESIDENT**