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**KARMA ENVIRONMENTAL, INC.**

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
KARMA ENVIRONMENTAL, INC.**

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Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **KARMA ENVIRONMENTAL, INC.**, a Florida Corporation (the "Corporation"), originally filed with the Secretary of State, State of Florida on June 9, 2005, are hereby amended as follows:

**I.**

The Amendment adopted by the Corporation is as follows:

The Articles of Incorporation are hereby amended by deleting the name of Corporation in all places where it appears therein, and inserting in lieu thereof **CHINA AMERICAN WINE COMPANY**.

**II.**

The aforesaid Amendment was adopted by the Board of Directors without Shareholder action, and Shareholder action was not required, on June 13, 2006.

**III.**

The remainder of the Articles of Incorporation shall remain unchanged and in full force and effect.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Amendment of **KARMA ENVIRONMENTAL, INC.** effective as of the 13<sup>th</sup> day of June,  
2006.

**KARMA ENVIRONMENTAL, INC.**

BY:   
**STEVE GORLIN, President**

**WOMBLE CARLYLE SANDRIDGE & RICE, PLLC**  
Suite 3500  
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