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Division of Corporations

44-4387

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LA BODEGITA DEL VINO, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA BODEGITA DEL VINO, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this
Corporation adopts the following Articles of Amendment to its articles of incorporation:

AMENDMENTS ADOPTED:

The new name for the corporation will be:

LA BODEGUITA DEL VINO, INC.

The number of shares will be 500 shares at \$1.00 par value.

The name of the new registered agent is Maria D. Alejo.

The name of the new Director and Officer is Maria D. Alejo.


The address of the registered agent, director, principal business address
and mailing address will be:

7424 N.W 55 Street
Miami, Fl. 33166

Second: The date of the amendments' adoption is September 27, 2006.

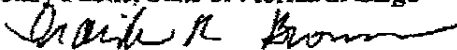
The amendment was approved by the shareholders. The number of votes cast for

The amendments by the shareholders were sufficient for approval.


Maria D. Alejo
President and Director

Having been named as Registered Agent to accept service of process for the named Corporation at the
place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to
act in this capacity.

Notary Public, State of Florida at Large





TRAIDA M. BROCKNER
MY COMMISSION # DD 521374
EXPIRES: March 9, 2010
Banded Three Budget Notary Services

TOTAL P.01