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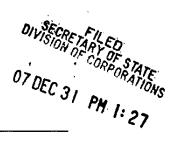
Amend ia 1/1/08

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TO: Amendment Section
Division of Corporations

•			
NAME OF CORPORATION: Vila Wines US	A, Corporation		
DOCUMENT NUMBER: P0700000604	·		· · · · · · · · · · · · · · · · · · ·
The enclosed Articles of Amendment and fee are	submitted for filin	g.	
Please return all correspondence concerning this n	natter to the follow	ving:	
Miriam Bry	ant ant		
(Name of C	Contact Person)		
Vila Wines U	ISA, Corporatio	n	
(Firm/	Company)		
6340 NW 99th	Avenue		
(Ac	idress)		
Doral, Florida 3	3178		
(City/ State	and Zip Code)		
For further information concerning this matter, ple	ease call:		
Miriam Bryant	at (305)	336-6113	
(Name of Contact Person)	(Area Code	& Daytime Te	lephone Number)
Enclosed is a check for the following amount:			
✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)		□ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of



Vila Wines USA, Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P0700000604 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article II- The new business address: 6340 NW 99th Ave., Doral, FL 33178
The new mailing address: 6340 NW 99th Ave., Doral, FL 33178
Article V: The new address for registered agent: 6340 NW 99th Ave., Doral, FL 33178
Article VI: The new address for incorporator: 6340 NW 99th Ave., Doral, FL 33178
Article VII: Miriam Bryant will be the New President (replacing Jose Vila). Lom Leitman removed as Treasurer.
The new address for the President: 6340 NW 99th Ave., Doral, FL 33178 (Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: 12/15/07
Effective date if <u>applicable</u> : 12/15/07
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action are shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands/of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Miriam Bryant
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35