

P070000021362

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

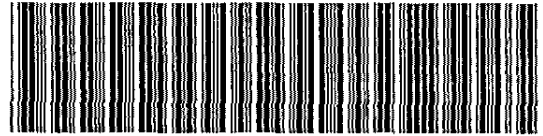
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



700088201627

03/02/07--01014--008 **35.00

*None
Change
Amend*

RECEIVED
07 MAR - 2 AM 10: 50
TALLAHASSEE, FLORIDA

FILED
2007 MAR - 2 PM 12: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AKR
3/2/07*

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. Cantimpalo Tapas & Wine
(Corporation Name) (Document #)

2. Corp.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☒ Pick up time 2.00
☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CANTIMPALO TAPAS & WINE CORP.

FILED
2001 MAR -2 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added (or delete)

ARTICLE II: NAME

The name of the corporation change to:

SEXY WINES CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/27/07.

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

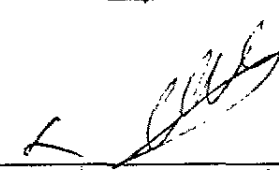
_____ The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

X 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 100%
(voting group)

Signed this 27 day of Feb, 2007.

By 
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or
incorporators)

Ariel Montenegro

(Typed or printed name)

President

(Title)