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SECRETARY OF STATE
ALLAHASSEE FLORIDA



Patricia R. Mueller, P.A.

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September 11, 2007

Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Re: Articles of Correction of Two Old Hags Wine Shoppe, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Correction for the abovenamed corporation. Please file the original Articles and certify the enclosed copy as the certified copy, and return same to me. Enclosed is my firm's check in the sum of \$43.75 to cover the filing costs, as follows:

1. Filing Fee \$ 35.00

2. Certified Copy \$ 8.75

Total \$43.75

Please do not hesitate to contact me if you have any questions.

Yours very truly,

Patricia R. Mueller

PRM/psc Enclosures

ARTICLES OF CORRECTION OF TWO OLD HAGS WINE SHOPPE, INC.

The undersigned, acting as incorporators and directors of a corporation under the Florida Business Corporation Act, adopts the following Articles of Correction for such corporation:

1. The address for the principal office of the corporation as set forth in the articles of incorporation contained an incorrect zip code, and such information is hereby corrected as follows:

ARTICLE II Principal Office

The principal place of business and mailing address is 410 W. Main Street, Leesburg, Florida 34748.

2. The address of registered agent, which address is the same as the principal office, as set forth in the articles of incorporation, contained an incorrect zip code, and such information is hereby corrected as follows:

ARTICLE VII Registered Agent

The name and address of the registered agent is Linda A. Kohlmeyer, 410 W. Main Street, Leesburg, Florida 34748.

3. All other information as contained in the Articles of Incorporation is correct.

Date: _______

LINDA A. KOHLMEYER,
Incorporator and Director

incorporator and Director

BEATRIX M. ISAAC
Incorporator and Director