



International Business Organization, LLC
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**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

06-30-12

**SUBJECT: CAPE CORAL GOURMET FOOD AND WINE INC.
P11000096733**

Dear Sirs,

enclosed is an original of the amendment of address change officers and principal and mailing address of the corporation and a check for filing and certified copy

\$ 35.00

Best regards
International Business Organization, LLC
Dr. Juergen Hartwich

A handwritten signature in black ink, appearing to read "J. Hartwich", is written over the printed name "Dr. Juergen Hartwich".

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPE CORAL GOURMET FOOD AND WINE INC.
P11000096733**

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

FIRST: Amendments adopted:

Change of addresses for officers and directors:

Delete:

Hans D. Zumkeller – P
209 Balmain Main Rd., Balmain Village
Couva TR 0000 TR

Add:

Hans D. Zumkeller – P
1219 SE 17th Street
Cape Coral, FL 33990

Delete:

Dolores Zumkeller – VP,T,S
209 Balmain Main Rd., Balmain Village
Couva TR 0000 TR

Add:

Dolores Zumkeller – VP,T,S
1219 SE 17th Street
Cape Coral, FL 33990

12 JUL -2 PM 12:14
SECRETARY OF CORPORATION
DIVISION OF CORPORATION

Change of principal and mailing address:

Delete:

Principal Address:

1110 SW 28th Street
Cape Coral, FL 33914

Add:

Principal Address

4643 Coronado Pkwy.
Cape Coral, FL 33904

Delete:

Mailing Address

1110 SW 28th Street
Cape Coral, FL 33914

Add:

Mailing Address

4643 Coronado Pkwy.
Cape Coral, FL 33904

The date of each amendment's adoption: **June 20th, 2012**

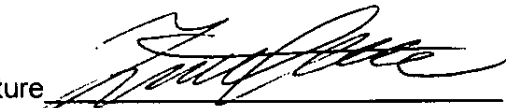
THIRD: Adoption of Amendments



The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 27th day of February, 2012

Signature


Hans D. Zumkeller, President