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BASIC AMENDMENT  
AUGUSTAN WINE IMPORTS, INC.

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Amendment

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NORTON GURLEY HAMMERSLEY

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 15, 2002

AUGUSTAN WINE IMPORTS, INC.  
3401 NORTH 29 AVENUE  
HOLLYWOOD, FL 33020US

SUBJECT: AUGUSTAN WINE IMPORTS, INC.  
REF: P93000014040

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Corporate Specialist

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AUGUSTAN WINE IMPORTS, INC.**

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Pursuant to Sections 607.1003 and 607.1006 of the Florida Statutes, Augustan Wine Imports, Inc., a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Augustan Wine Imports, Inc. (the "Corporation").
2. Paragraph 1 of Article IV is hereby amended and restated in its entirety as follows:

**ARTICLE IV -- CAPITAL STOCK**

1. Number of Shares Authorized; Par Value. The aggregate number of shares which the Corporation shall be authorized to issue is one hundred (100) shares, comprised of ninety-five (95) shares of Class A Common Stock, par value One Dollar and 00/100 (\$1.00), and five (5) shares of Class B Common Stock, par value One Dollar and 00/100 (\$1.00). All Class A and Class B Stock shall have identical rights except that Class A Common Stock shall have voting rights and Class B Common Stock shall have no voting rights.

3. The foregoing amendment was adopted by unanimous written consent of the shareholders and by the Board on January 1, 2002. The number of votes cast by the shareholders was sufficient for approval.

Dated this 1st day of January, 2002.

**AUGUSTAN WINE IMPORTS, INC.,  
a Florida Corporation**

By: 

Constance M. Elden-Perry, President