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BASIC AMENDMENT

MICHAEL'S FINE WINE & SPIRIT MERCHANTS, INC.

Certificate of Status	0
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FAX AUDIT #H99-2483

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICHAEL'S FINE WINE & SPIRIT MERCHANTS, INC.

The undersigned, being the President of Michael's Fine Wine & Spirit Merchants, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly approved by all of the Shareholders and the sole Director on January 21, 1999. The number of votes cast for the amendment by the shareholders was sufficient for approval.

AMENDMENT

"Article I shall be amended to read as follows:

ARTICLE I

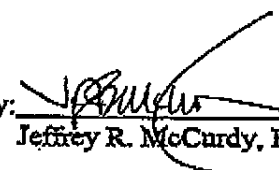
Name

The name of the corporation is J.D. Ford, Purveyor of Fine Wines and Spirit
Inc."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 21st day of

JANUARY, 1999.

By: 
Jeffrey R. McCurdy, President

C:\Documents\Wm McGinnis, Bill Michael's Fine Wine & Spirit Merchants\Chg Art of Amend.wpd

Prepared by: W. Lee McGinness
1800 Second Street
Suite 971
Sarasota, FL 34236
(941) 954-8788
Atty #: 0520550

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