

P95000050181

The Wine Care Group Inc.
2564 Wigwam Parkway #206
Henderson, NV 89074

Phone: 702-592 9982
Fax: 702-435 5488

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

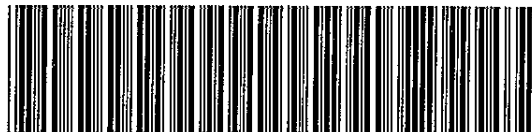
(Business Entity Name)

(Document Number)

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FILED
03 MAR 31 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR - 1 2003

N/A

March 27, 2003

Re. Your letter # 903A00014167, our phone call on 03.27.2003

Dear Teresa Brown:

Enclosed please find the corrected document.

Should any problems arise please call me at 702- 592 9982, or leave a message.

Sincerely,

Michael Reinhart
The Wine Care Group, INC.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 6, 2003

THE WINE CARE GROUP INC.
2564 WIGWAM PARKWAY, #206
HENDERSON, NV 89074

SUBJECT: CHAMBRAIR U.S.A., INC.
Ref. Number: P95000050181

We have received your document for CHAMBRAIR U.S.A., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 903A00014167

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 MAR 31 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chambrair U.S.A., INC.

(present name)

P95000050181

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Corporation's Name Change to:

The Wine Care Group, INC.

Mailing Address Change to:

23404 West Lyons Avenue # 185
Newhall, CA 91321

please mail all correspondence to this address.

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: March 27th, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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 _____"
(voting group)

- ☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of March, 2003

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael L. Reinhart

(Typed or printed name)

President

(Title)