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NEW FILINGS	AMENDM	ENTS	
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Other

Examiner's Initials



February 3, 1999

DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

Letter Number: 399A00004795

LAZARUS

MIAMI, FL

SUBJECT: INTERNATIONAL HOUSE OF FINE WINES, INC.

Ref. Number: P96000024052

We have received your document for INTERNATIONAL HOUSE OF FINE WINES, 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 date of adoption of each amendment must be included in the document.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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

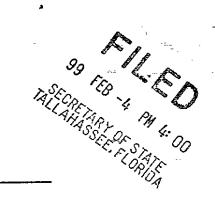
If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

ARTICLES OF AMENDMENT

TO . ARTICLES OF INCORPORATION

OF



INTERNATIONAL HOUSE OF FINE WINES, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate anicle number(s) being amended, added or deleted)

ARTICLE VII:

BOARD OF DIRECTORS

The Board of Directors and Officers are as follows;

SAMUEL L. LEVITAS PRES., TREAS.

EUGENIO SPINOZZI SEC'Y., VICE-PRES.

The address will be the same as the principal place of business.

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: 3-1-99
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 1 day of FEBRUARY , 1999 .
(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 (Presentation of the contraction of the contract
(By an incorporator if adopted by the incorporators)
SAMUEL L. LEVITAS
Typed or printed name
DIRECTOR and PRESIDENT
Title

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