CAPITAL GOINECTION, INC. 417 E. Virginia Street, Suite 1 • Tällahassee, Florida 32302

Jalisco Equila Company

(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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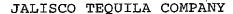
	Art of Inc. File 12023617386 LTD Partnership File 12/03/9701029005 *********************************
	Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark
	Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal
Name Availability 2 3 97 Document ON	Annual Report / Reinstatement 32 Cert. Copy 32 Photo Copy 25 Certificate of Good Standing 25
Update Update Verifyer Acknowledgement	Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

- Paragraph 1, entitled "Name", and paragraph 5 entitled "Officers Directors" of the Articles of Incorporation of Jalisco Tequila Company, dated June 20, 1996, are hereby replaced; and
- The Articles of Incorporation are hereby amended as follows:

ARTICLE I NAME

The name of the corporation is MEZZALUNA SPIRITS CO.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the officer and director who shall hold office until his successor is elected, is:

Avery Goldberg 343 East 74th Street Apartment 19D New York, NY 10021

	November 25, 1997
The date of adoption of the amendment(s) w	45

THIRD: Adontion of Amendment (CHECK ONE)

SECOND:

, X	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.			
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.				
	JALISCO TEQUILA COMPANY			
_ Х	Corporation Name			
· · · · · · · · · · · · · · · · · · ·	Signature of Chairman Vice Chairman, President or other officer			

Avery Goldberg

Typed or printed name

Director November 25, 1997

Title Date

FOU	RTH: 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 day 25 of November 19 97
X	Signature (By line 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)
	Avery Goldberg
	Typed or printed name
	Director
	Tille

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