

PA7000049922

July 7, 2000

FILED
JUL 14 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

Annette
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Annette,

Please find enclosed our amendment to article IV and a check for \$43.75 which includes the cost for a certified copy.

Thank you in advance for your cooperation. If you have any questions please feel free to call me toll free at 1 888 853 5155.

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*****43.75 *****43.75

Sincerely,

Catriona E Birnie

Catriona Birnie
Great House of Wine
Legal Compliance Division

Florida
88101 Overseas Hwy.
Islamorada, FL 33036
305.853.5155
888.853.5155

California
525 Airpark Road
Napa, CA 94558
707.256.3089

New York
437 Railroad Ave.
Westbury, NY 11590

Texas
Pending

Michigan
18765 Seaway Dr.
Melvindale, MI 48122

Washington
6851 S. 190th St.
Kent, WA 98032

France
GHWine.Com-France
4, Place Marey
F-21200 BEAUNE
33.3.80.25.02.26

Also Shipping to:
AK, CO*, DC†, ID, IL†,
IA, LA*†, MN†, MO†,
MT, NE, NV*, NH, NM,
ND, OR, RI, WV, and
WI†.

*Winery must have permit.
† Very Limited distribution.

Associate Member:
Family Winemakers of
California

Corporate Offices
88101 Overseas Highway • Islamorada, Florida 33036
Ph 305.853.5155 • Fax 305.852.3280 • Toll-free 888.853.5155
info@ghwine.com • <http://www.ghwine.com>

James S. Mattson
7/14/00
James S. Mattson, Ph. D. • President & CEO
Robert R. Garant, P. E. • Chief Operating Officer & CFO
Cynthia Brown-Guthrie • Sr. VP - Operations & Marketing

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

GREAT HOUSE OF WINE, INC.

FILED
00 JUL 14 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First: Article IV being amended as follows:

Article IV

The street and mailing address of the principal office of the corporation is
5307 Nob Hill Road, Sunrise, Florida 33351.

Second: The date of this amendment's adoption: 7th July, 2000.

Third: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 7th day of July, 2000

Signature James S. Mattson
James S Mattson Chairman

Signature Robert R. Garant
Robert R Garant Secretary