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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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2002 MAR - 1 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PACIFIC INTERNATIONAL GROUP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend + N.C.*

G. Coulliette MAR 01 2002

Examiner's Initials

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

FILED  
2002 MAR - 1 PM 12: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:**

The name of the corporation is:

**PACIFIC INTERNATIONAL GROUP, INC.**

**SECOND:**

The following amendment to the articles of incorporation was (were) adopted by the corporation. The name of the corporation is changed to:

**TERRANOVA WINE & SPIRITS, INC.**

**THIRD:**

The specific nature of business is: wine distribution.

The amendments was (were) adopted by the shareholders of the Corporation on the 27 day of FEBRUARY 2002.

PACIFIC INTERNATIONAL GROUP, INC.

By: JAMIE SEPULVEDA  
PRESIDENT  
10410 S.W. 157 COURT, #205  
MIAMI, FLORIDA 33196-3645

Notary Public:

SWORN TO AND SUBSCRIBED BEFORE ME AT MIAMI, FLORIDA, COUNTY OF MIAMI-DADE, THIS 27th DAY OF February, 2002.

