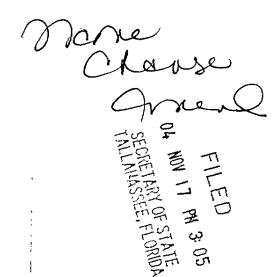
_	(Requestor's Name)
_	(Address)
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•	PICK-UP WAIT MAIL
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ACCOUNT NO. : 072100000032

REFERENCE: 976530

80690A

AUTHORIZATION :

COST LIMIT : \$ 52.50

ORDER DATE: November 17, 2004

ORDER TIME : 10:33 AM

ORDER NO. : 976530-005

CUSTOMER NO: 80690A

CUSTOMER: Robert G. Breier, Esq

Breier And Seif, P.a.

Suite 1125

2800 Ponce De Leon Boulevard

Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: SHAW-ROSS INTERNATIONAL

IMPORTERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT _____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX - CERTIFIED COPY (QUANTITY OF TWO)

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS:

FIRST AMENDMENT TO THE ARTICLES OF INCORPO

The undersigned, being the sole Stockholder of SHAW-ROSS INTERNATIONAL IMPORTERS, INC., a Florida corporation, does hereby manifest its intention that ARTICLE I of the Articles of Incorporation of SHAW-ROSS INTERNATIONAL IMPORTERS, INC., filed in the office of the Secretary of State of Florida on November 5, 1998, be amended so that ARTICLE I of the Articles of Incorporation shall now read and provide as follows:

ARTICLE I - NAME

The name of this corporation is:

SOUTHERN WINE & SPIRITS OF NEW YORK, INC.

This First Amendment was adopted by the Stockholder on November 16, 2004.

IN WITNESS WHEREOF, the Stockholder has caused this First Amendment to be executed this 16th day of November, 2004.

SOUTHERN WINE & SPIRITS OF AMERICA, INC., Stockholder

Lee F. Hager, Secretary

I, Lee F. Hager, hereby certify that Southern Wine & Spirits of America, Inc., is the sole Stockholder of SHAW-ROSS INTERNATIONAL IMPORTERS, INC. and this proposed amendment was approved by the Stockholder of SHAW-ROSS INTERNATIONAL IMPORTERS, INC., at a meeting held November 16, 2004.

Lee F. Hager, Secretary of SHAW-ROSS INTERNATIONAL IMPORTERS, INC.