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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 314233 11051A

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 78.75

99 JUL 21 PM 2:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 21, 1999

ORDER TIME : 10:29 AM

ORDER NO. : 314233-005

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CUSTOMER NO: 11051A

CUSTOMER: Betsy Courant, Legal Asst  
Hunt Cook Riggs Mehr & Miller,  
Suite 401  
2200 Corporate Boulevard N.w.  
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: SUN COUNTRY LIQUORS WINES &  
MORE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

N.C.  
G. COULLIETTE JUL 21 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED  
99 JUL 21 AM 11:44

FIRST AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
SUN COUNTRY LIQUORS WINES & MORE, INC.

99 JUL 21 PM 2:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

As of May 14, 1999, SUN COUNTRY LIQUORS WINES & MORE, INC. filed its Articles of Incorporation. Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation, by and through the Incorporator and before the issuance of any shares adopts the following First Amendment to its Articles of Incorporation:

1. The name of the corporation is SUN COUNTRY LIQUORS WINES & MORE, INC.
2. The following amendments to the Articles of Incorporation have been adopted:
  - A. Paragraph 1 is hereby deleted and the following inserted in place thereof:
    1. The name of the corporation is **WINE, SPIRITS & MORE! INC.**
3. The Amendment was adopted July 20, 1999.
4. This Amendment was adopted by the Incorporator without shareholder action, as shareholder action was not required.

Executed and subscribed at Boca Raton, Florida, on July 20, 1999.

HCRM Corp., as Incorporator

By: Joseph R. Cook  
Joseph R. Cook, Vice President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Amendment to Articles of Incorporation was acknowledged before me by Joseph R. Cook, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 20<sup>th</sup> day of July, 1999, on behalf of HCRM Corp.

Elizabeth G. Courant  
Notary Public

My commission expires:

Printed Name:

