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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: SPANISH CELLARS, INC. AUDIT NUMBER.....H97000010733 DOC
TYPE.....BASIC AMENDMENT CERT. OF STATUS..0 PAGES..... 1
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97 JUN 30 PM 3:31
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TALLAHASSEE, FLORIDA

Amendment
6-30-97
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RECEIVED
97 JUN 30 PM 12:30
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TALLAHASSEE, FLORIDA

Article of Amendment
of
Articles of Incorporation
of
SPANISH CELLARS, INC.

FILED
91 JUN 30 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is SPANISH CELLARS, INC.
2. Article Four of the Articles of Incorporation is hereby amended to change the number of shares of stock which the Corporation is authorized to issue from one hundred (100) shares to ONE THOUSAND (1,000) shares of stock at ONE AND NO/100 DOLLAR (\$1.00) per share par value common.
3. The foregoing Amendment was adopted by the Officers, Directors and the Shareholders of the Corporation on the 22nd day of June, 1997.

IN WITNESS WHEREOF, the undersigned Officers, Directors and Shareholders of the Corporation has executed these Articles of Amendment this 22nd day of June, 1997.


JOSE RAMON SUSO, President, Director and Stockholder


VICTOR SERRANO, Secretary, Director, and Stockholder

CASA VILLAREAL IMPORTS GENERAL, S.A.,
Stockholder

BY: 

Print Name & Title

THIS INSTRUMENT WAS PREPARED
BY: STEPHEN A. WAYNER, ESQUIRE
SIMON, SCHINDLER & SANDBERG, P.A.
2650 Biscayne Boulevard
Miami, Florida 33137
(305) 576-1300
(305) 576-3560 Facsimile
BAR # 132883