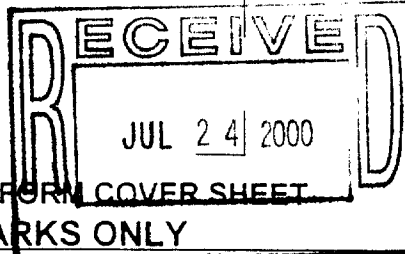


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- Merger Effective Date
Month Day Year
- Change of Name
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Name

Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

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Method of Payment: Enclosed Deposit Account

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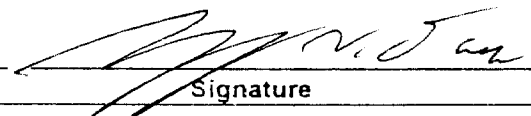
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Gregory N. Owen, Esq.
Name of Person Signing


Signature

7-18-2000
Date Signed

State of California



SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **24th day of September, 1999**, there was filed in this office an amendment changing the corporation name from **VIRTUAL VINEYARD.COM, INC.**, a California corporation, to **WINE.COM, INC.**.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 16, 1999.



Bill Jones
BILL JONES
Secretary of State

cw