

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

SARRIA-FIGUEROA WINE IMPORTERS, INC.

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of

BASQUE COUNTRY IMPORTS, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated April 16, 19 91



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

OF
SARRIA-EIGUREN WINE IMPORTERS, INC.

Pursuant to the provisions of §30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the corporation on the 19th day of November, 1990, in the manner prescribed by the Idaho Business Corporation Act, in order to amend the name of said corporation from SARRIA-EIGUREN WINE IMPORTERS, INC., to BASQUE COUNTRY IMPORTS, INC.

SECOND

The number of shares outstanding at the time of the adoption of said Amendment was twenty (20) shares of common stock; that the number of shares entitled to vote thereon was twenty (20); there are no classes entitled to vote as a class for the reason that the provisions of the Articles of Incorporation contained in §30-1-61 of the Idaho Business Corporation Act, are not affected by said Amendment of the corporate name.

THIRD

The number of shares voting for the Amendment were twenty (20) with no shares voting against said Amendment.

FOURTH

The Amendment does not provide for an exchange reclassification or cancellation of issued shares and does not affect a change in the amount of stated capital.

Dated this 19th day of November, 1990.

SARRIA-EIGUREN WINE
IMPORTERS, INC.

By: George Mendiola
GEORGE MENDIOLA, Secretary


By: Justo Sarría
JUSTO SARRIA, President

MA 65 40174
SECRETARY OF STATE

VERIFICATION

STATE OF IDAHO)
 :SS
County of Ada)


I, Christopher M. Bieter, a Notary Public, do hereby certify that on this 16th day of April, 1991, personally appeared Justo Sarria, who, being by me first duly sworn, declared that he is the President/Treasurer of Sarria-Eiguren Wine Importers, Inc., now known as Basque Country Imports, Inc., that he signed the foregoing document on November 19, 1990, as President/Treasurer of the corporation, and that the statements therein contained are true.



NOTARY PUBLIC FOR IDAHO
Residing at Boise, Idaho
My Commission Expires: 11-8-94

STATE OF IDAHO)
 :SS
County of Ada)

I, Christopher M. Bieter, a Notary Public, do hereby certify that on this 16th day of April, 1991, personally appeared George Mendiola, who, being by me first duly sworn, declared that he is the Vice President/Secretary of Sarria-Eiguren Wine Importers, Inc., now known as Basque Country Imports, Inc., that he signed the foregoing document on November 19, 1990, as Vice President/Secretary of the corporation, and that the statements therein contained are true.



NOTARY PUBLIC FOR IDAHO
Residing at Boise, Idaho
My Commission Expires: 11-8-94