

354576



BACARDI U.S.A., INC.

WRITER'S FAX: (305) 573-2730
LEGAL DEPARTMENT

October 6, 1999

Secretary of State
Divisions of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

100003008641--6
-10/07/99--01068--006
*****52.50 *****52.50

RE: Castleton Beverage Corporation
Articles of Amendment

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for Castleton Beverage Corporation with a check in the amount of \$52.50 for the filing fee and 2 certified copies of amendment.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

Ana Anselma, CLA

FILED
99 OCT 21 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS OCT 21 1999



BACARDI U.S.A., INC.

WRITER'S FAX: (305) 573-2730
LEGAL DEPARTMENT

October 20, 1999

Ms. Thelma Lewis
Corporate Specialist Supervisor
Secretary of State
Divisions of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Castleton Beverage Corporation
Reference Number:354576

Dear Sir or Madam:

Per your request enclosed is the original Articles of Amendment of Articles of Incorporation..

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Ana Anselma".
Ana Anselma, CLA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 14, 1999

ANA ANSELMA, CLA
BACARDI USA, INC.
2100 BISCAYNE BLVD.
MIAMI, FL 33137-5088

SUBJECT: CASTLETON BEVERAGE CORPORATION
Ref. Number: 354576

We have received your document for CASTLETON BEVERAGE CORPORATION and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be an original. Also please type or print the name of the person signing as President and Secretary underneath their signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 599A00049676

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

CASTLETON BEVERAGE CORPORATION

FILED
99 OCT 21 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


It is hereby declared to be the intention of all of the directors and of the sole stockholder of CASTLETON BEVERAGE CORPORATION, a corporation organized and existing under and by virtue of the laws of the State of Florida, that Article FIRST of the Articles of Incorporation of said corporation, be amended so that, as amended, it shall be and read as follows:

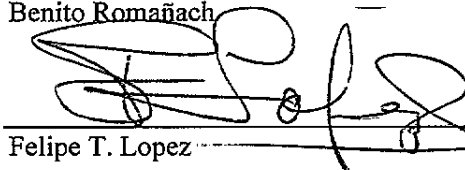
“FIRST: The name of the Corporation is
BACARDI BOTTLING CORPORATION.”

IN WITNESS WHEREOF, the undersigned, being all of the directors of said corporation, and the sole stockholder of said corporation, pursuant to the provisions of Section 607.1006, Florida Statutes, as amended, have respectively signed this statement as of the 1st day of September, 1999.

DIRECTORS:


Luis de Hechavarria


Benito Romanach



Felipe T. Lopez

STOCKHOLDER :

CASTLETON HOLDINGS, INC.

By 
President
Benito Romanach

Attest :

By 
Secretary
Frederick J. Wilson III