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660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

900002990029--8

-09/17/99--01069--016

*****35.00 *****35.00

CORPORATION(S) NAME

Name

Change

Amend

Bacardi-Martin U.S.A., Inc

changing to:

Bacardi U.S.A., Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign

Amendment

Merger

Dissolution/Withdrawal

Mark

- Limited Partnership
- Reinstatement

- Annual Report
- Fict. Filing

Other of U.S.A.

- Limited Liability Partnership
- Certified Copy

Photo Copies

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Thanks, Melanie

SEP 16

RECEIVED
 03 SEP 17 PM 12:28
 STATE
 CORPORATIONS
 TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
99 SEP 17 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Bacardi-Martini U.S.A., Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: May 2, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

August 3, 1999

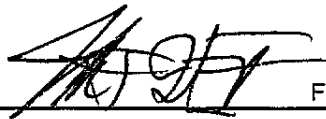
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Bacardi U.S.A., Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Frederick J. Wilson, II

Signature Vice President
Name and Title

9/9/1999

Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BACARDI-MARTINI U.S.A., INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BACARDI U.S.A., INC.", THE THIRD DAY OF AUGUST, A.D. 1999, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2489160 8320

991385532

AUTHENTICATION:

9971132

DATE:

09-15-99