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BACARDI OS LLC

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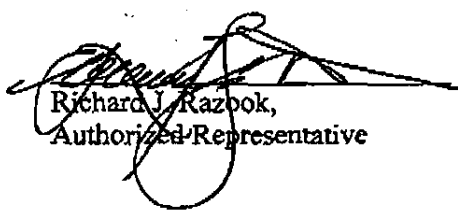
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BACARDI OS LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on January 27, 2003 and assigned document number L03000003095.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

1. Name. The name of the Company is BACARDI OSR LLC.

Dated: April 27, 2007.


Richard J. Razbok,
Authorized Representative

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