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FACUNDO L. BACARDI FAMILY FOUNDATION, INC.

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**Articles of Amendment
to the
Articles of Incorporation
of
FACUNDO L. BACARDI FAMILY FOUNDATION, INC.
A Florida Not For Profit Corporation**

Pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act, the undersigned, in his capacity as President of Facundo L. Bacardi Family Foundation, Inc., hereby certifies as follows:

1. The name of the corporation as currently filed with the Florida Department of State is Facundo L. Bacardi Family Foundation, Inc.
2. Article I is hereby amended to read in its entirety as follows:

The name of the corporation is Facundo and Elizabeth Bacardi Family Foundation, Inc. (the "Corporation").

3. There are no members entitled to vote on these Articles of Amendment.
4. These Articles of Amendment were authorized and adopted by unanimous written consent of the Board of Directors of the Corporation on July 31, 2006, in accordance with the provisions of Sections 617.0821 and 617.1002 of the Florida Not for Profit Corporation Act.

[Remainder of Page Intentionally Left Blank. Signature Page Follows.]

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by its President and shall be effective when filed with the Florida Department of State.

By: 

Name: Facundo L. Bacardi

Title: President

TOTAL P.05