

P14011

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 10/13

200003423342--7
-10/12/00--01069--019
*****35.00 *****35.00

Corporation(s) Name

Canandaigua Brands, Inc.

Changing name to:

Constellation Brands, Inc.

- Profit Amendment Merger
- Nonprofit
- Foreign Dissolution Mark
- LLC Withdrawal
- Limited Partnership UBR Other
- Reinstatement Fictitious Name Ch. RA
- UCC 1 or 3

FILED
00 OCT 12 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***Special Instructions**

- Certified Copy Photocopies CUS
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DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

N.C.
G. COULLETTE OCT 12 2000

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

FILED
OCT 12 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Canandaigua Brands, 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: April 13, 1987

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?

September 19, 2000

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

Constellation Brands, Inc.

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

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



President and Chief
Executive Officer

October 6, 2000

Signature
Name and Title


Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CANANDAIGUA BRANDS, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "CONSTELLATION BRANDS, INC.", THE NINETEENTH DAY OF SEPTEMBER, A.D. 2000, AT 11 O'CLOCK A.M.





Edward J. Freel, Secretary of State

0787079 8320

AUTHENTICATION: 0714142

001499942

DATE: 10-03-00