P 31559

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 050077 4725018

AUTHORIZATION :

COST LIMIT : $ 35.00

01 FEB 27 AM 11:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pizzuto

ORDER DATE : February 26, 2001

ORDER TIME : 10:39 AM

ORDER NO. : 050077-030

CUSTOMER NO: 4725018

500003782975--6

CUSTOMER: Ms. Annita M. Menogan
Coors Brewing Company
Mailstop Nh311
17755 West 32nd Ave.
Golden, CO 80401

CHANGE OF AGENT

NAME: COORS BREWING COMPANY

2001 FEB 27 AM 11:29

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

________ CERTIFIED COPY
XX______ PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

GOULLIETTE FEB 27 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Colorado *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: COORS BREWING COMPANY

2. The mailing address of the corporation is: 311 10th Street, NH 311 Golden, CO 80401

3. Date of incorporation/qualification: October 29, 1990 Document number: P31559

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4. The name and address of the current registered agent and office:

   CT Corporation System
   1200 South Pine Island Road
   Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

   Corporation Service Company
   1201 Hays Street
   Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Annita M. Menogan
(Signature of an officer, chairman or vice chairman of the board)

February 16, 2001
(Date)

Annita M. Menogan, Assistant Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company
By: Carol K. D
(Signature of Registered Agent)

2/26/2001
(Date)

If signing on behalf of an entity:

Carol K. Dolor
(Typed or Printed Name)

Assistant Vice President
(Capacity)

*** * * FILING FEE: $35.00 * * ***

CR2E045(7/97)

DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL 32314