

Document Number Only

P33186

C. T. Corporation System.

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

100002447861 -- 1
 -03/05/98--01028--002
 *****35.00 *****35.00

United Distillers (Florida) Inc.
 Changed name to:
 United Distillers & Vintners (Florida) Inc

FILED
 98 MAR -5 PM 2:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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- NonProfit
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- Limited Partnership
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- Limited Liability Partnership
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 98 MAR -5 AM 10:50
 DIVISION OF CORPORATION

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

FILED
98 MAR -5 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

- 1. United Distillers (Florida) 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: March 18, 1991

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?

February 27, 1998

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

United Distillers & Vintners (Florida) 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.

Pam T Ireland

March 2, 1998

Signature
Name and Title

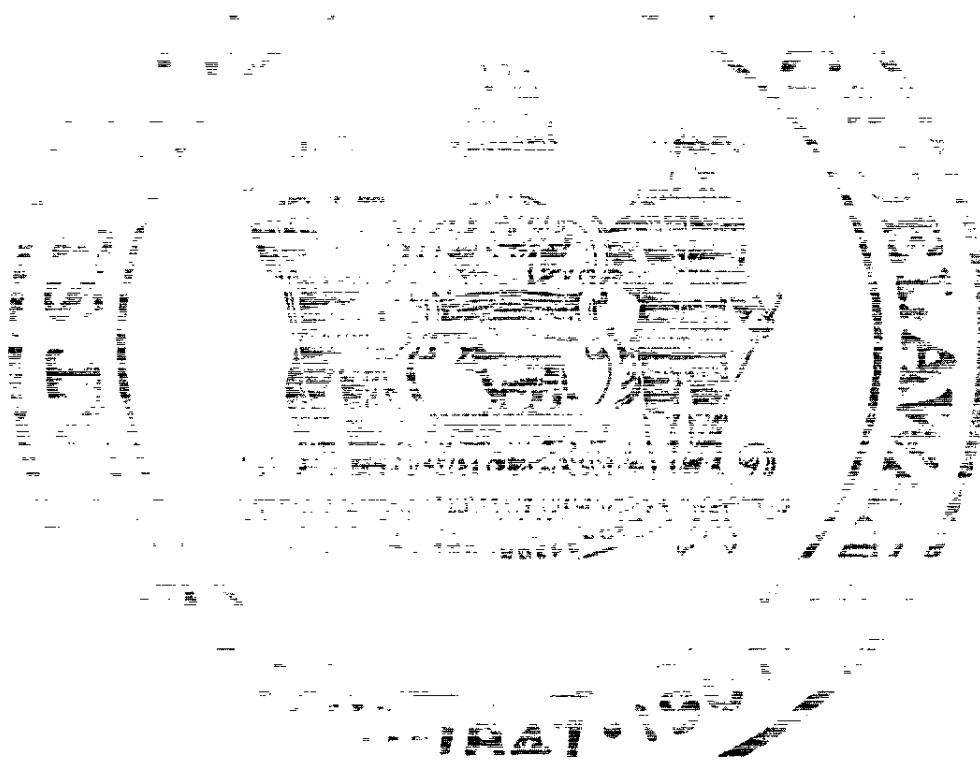
Date

By: Pamela T. Ireland, Assistant General Counsel and Secretary

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 "UNITED DISTILLERS (FLORIDA) INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UNITED DISTILLERS & VINTNERS (FLORIDA) INC.", THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 1998, AT 4:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

8949688

03-03-98

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