

P33186

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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FILED
07 DEC 11 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kimberly K. 2949

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GUINNESS UDV (FLORIDA), INC.

RECEIVED
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TALLAHASSEE, FLORIDA

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P33186
(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

1. GUINNESS UDV (FLORIDA), INC.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. March 18, 1991
(Date authorized to do business in Florida)

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? December 10, 2007

5. Diageo Latin America & Caribbean, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Hamish McDonald
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Hamish McDonald
(Typed or printed name of person signing)

President
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GUINNESS UDV (FLORIDA), INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DIAGEO LATIN AMERICA & CARIBBEAN, INC.", THE TENTH DAY OF DECEMBER, A.D. 2007, AT 2:13 O'CLOCK P.M.



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071306385

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6226288

DATE: 12-11-07