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LAW OFFICES  
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May 29, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300002197873--6  
-06/02/97--01099--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attention: Amendments

**RE: Articles of Amendment for Compañía Cubana de Alcohol, Inc.**

Dear Sir/Madam:

Enclosed please find a duly executed original and one photocopy of the Articles of Amendment to the Articles of Incorporation of Compañía Cubana de Alcohol, Inc., together with a check for \$52.50 payable to Florida Department of State to cover the relevant filing fee. Please file the aforementioned document, as soon as possible, and provide the undersigned with a stamped copy thereafter in the enclosed, self-addressed, stamped envelope.

Thank you in advance for your anticipated prompt attention to this matter. Please feel free to contact the undersigned directly at (305) 373-0330, if there are any further questions or comments.

Sincerely,

*Nicolás J. Gutiérrez, Jr.*

Nicolás J. Gutiérrez, Jr.

Enclosures

K:\NJG\CLIENTS\CARRILLO\CARRILLO.LTR

*DNC  
6-12-97*

FILED  
97 JUN -2 AM 7:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*Amend*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 JUN -2 AM 7:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMPANIA CUBANA DE ALCOHOL, INC.

Enrique Carrillo de Albornoz y González de Mendoza, as President of Compañía Cubana de Alcohol, Inc., an active Florida corporation ("the "Corporation"), hereby certifies that all of the Shareholders and the members of the Board of Directors of the Corporation adopted a resolution by written consent, as of the 11th day of March, 1996, which approved and adopted the following amendment to the Corporation's Articles of Incorporation:

Article IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**"ARTICLE IV**

The maximum number of shares, which this corporation is authorized to have outstanding at any time, is Four Thousand Three Hundred Twenty (4,320) shares of Common Stock, having a par value of One Cent (\$0.01) per share."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, as of the 11th day of March, 1996.



Enrique Carrillo de Albornoz y  
González de Mendoza  
President