

824574Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-157505 MAY -3 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
05 MAY -3 AM 10:55
DIVISION OF CORPORATIONS

BASIC AMENDMENT

TODHUNTER INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	43
Estimated Charge	\$43.75

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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)

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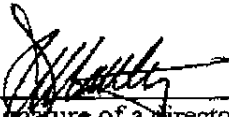
(Document number of corporation)

1. Name of corporation as it appears on the records of the Department of State: **Edg Hunter International, Inc.**
2. Incorporated under laws of: **Delaware**
3. Date authorized to do business in Florida: **May 21, 1970**

FILED
05 MAY 3 PM 3:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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? **May 2, 2005**
5. Name of corporation after the amendment: **Cruzan International, 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.


(Signature of a director, president, or other officer)

Jay S. Maltby
(Typed or printed name of person signing)

Date: April 28, 2005

Chairman, CEO and President
(Title of person signing)

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Delaware

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The First State

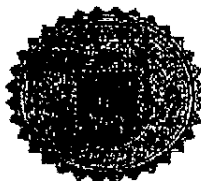
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TODHUNTER INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CRUZAN INTERNATIONAL, INC.", THE SECOND DAY OF MAY, A.D. 2005, AT 11:18 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TODHUNTER INTERNATIONAL, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JANUARY, A.D. 1970.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3850608

DATE: 05-02-05

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