

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE DANISH BREWERY GROUP INC.**

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Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

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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)

F97000000642

(Document number of corporation (if known))

The Danish Brewery Group Inc.

(Name of corporation as it appears on the records of the Department of State)

Delaware

February 6, 1997

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

1. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

(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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

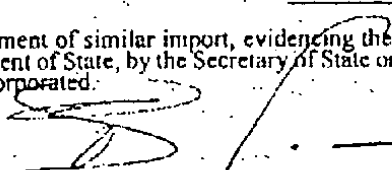
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Role/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director President	Lars Jensen	8750 NW 36th Street Doral, FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary Director Treasurer	Lars Vestergaard	8750 NW 36th Street Doral, FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Commercial Officer	Felix Sencion	8750 NW 36th Street Doral, FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	Chresten Christensen	2655 S Le Jeune Rd #904 Coral Gables, FL 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Chresten Christensen	2655 S Le Jeune Rd #904 Coral Gables, FL 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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:

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

Felix Sencion

(Typed or printed name of person signing)

Commercial Officer

(Title of person signing)

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