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DIVISION OF CORPORATION

## LIMITED LIABILITY AMENDMENT

G'DAY MATE AUSTRALIAN WINE IMPORTERS AND DISTRIBUTOR

| Certificate of Status | 0       |
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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## G'DAY MATE AUSTRALIAN WINE IMPORTERS AND DISTRIBUTORS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 29, 2002.

SECOND: The following amendment to the articles of organization was adopted by the sole member and the sole manager of the limited liability company:

Article 1, of the Articles of Organization shall be amended to change the name of the limited liability company to G'day Mate Australian Wines, LLC.

Dated: 7-10-03

Signature of a member or authorized representative of a member

Sheila Denise Livingston Rose, Sole Member and Sole Manager of G'day Mate Australian Wine Importers and Distributors. LLC
Typed or printed name of signee

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