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ACCOUNT NO. : 072100000032

REFERENCE : 652001 80690A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: October 14, 2005

ORDER TIME : 9:39 AM

ORDER NO. : 652001-005

CUSTOMER NO: 80690A

DOMESTIC AMENDMENT FILING

NAME: ROTH, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ROTH, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST:

The Articles of Organization were filed on November 10, 2004 and assigned

document number L04000081430.

SECOND:

Article 1 Of the Articles of Organization shall be amended so that Article 1 shall

now read and provide as follows:

ARTICLE I. NAME

The name of the Limited Liability Company is:

ROTH VODKA LLC

Dated: October 13, 2005

Signature of Authorized Representative of Member