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BEER PAQ, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
BEER PAQ, LLC

The undersigned, desiring to amend the Articles of Organization for BEER PAQ, LLC, a Florida limited liability company, under and pursuant to Florida Statute 608, as amended, does hereby adopt the following Articles of Amendment to the Articles of Organization for such company:

1. The Articles of Organization for BEER PAQ, LLC were filed on July 2, 2007 and assigned document number L07000068125.

1. The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE VI. OFFICERS & TITLE

| <u>Officer</u> | <u>Title</u> |
|-------------------|--|
| R. Charles Murray | Chief Executive Officer |
| Stuart C. Murray | President |
| Yvonne E. Murray | Vice President / Secretary / Treasurer |

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These Articles of Amendment to the Articles of Organization are executed this 18th day of December, 2007 and are effective upon filing with the Secretary of State of the State of Florida.

"MEMBER"

Beverage Pouch Group, LLC, a Florida limited liability company

By: R. Charles Murray
R. Charles Murray, as its Managing Member

PREPARED BY:
Joseph L. Najmy, Esq. (Bar#0847283)
Porges, Hamlin, Knowles, Prouty,
Thompson & Najmy, P.A.
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