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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SPIRITS INTERNATIONAL LLC.
a Florida Limited Liability Company**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was June 19, 2009. , L090000597793
- SECOND:** Management shall be amended to state:
- | | |
|-------------------------|---------------------|
| Operating Manager: | Yaroslav Vishnyakov |
| Vice Operating Manager: | Yuriy Vishnyakov |
| Secretary: | Yuriy Vishnyakov |
| Treasurer: | Yuriy Vishnyakov |
- whose mailing addresses shall be the same as the mailing address of the Company.
- THIRD:** The date of the adoption of this amendment is 22 April 2013.
- FOURTH:** The amendment was adopted by the limited liability company.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 April 2013.


Yaroslav Vishnyakov, Signature of a Member
or Authorized Representative of a Member



www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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