



L98000002146

ACCOUNT NO. : 072100000032

REFERENCE : 848052 4803680

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 55.00

ORDER DATE : September 29, 2000

ORDER TIME : 3:38 PM

ORDER NO. : 848052-005

CUSTOMER NO: 4803680

CUSTOMER: Karen Raihofer, Esq
Pitney Hardin Kipp & Szuch Llp
P.o. Box 1945

Morristown, NJ 07962

FILED
00 SEP 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: RTD BEVERAGE, L.C.

500003410515--0

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds EXT 1133

EXAMINER'S INITIALS: _____

L98-2146
OR

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
RTD BEVERAGE, L.C.
(Present Name)
(A Florida Limited Liability Company)**

FIRST: The name of the limited liability company is RTD Beverage, L.C. (the "Company").

SECOND: The date of filing of the Company's articles of organization was October 5, 1998.

THIRD: The following amendment to the articles of organization was adopted by the Company:

Article I is amended and restated in its entirety to read as follows:

ARTICLE I - Name:

The name of the Limited Liability Company is:

AI-USBH, L.C.

FOURTH: This Amendment shall become effective upon filing.

Dated: September 28, 2000

RTD BEVERAGE, L.C.

By: **AMERICAN INSTANTS, INC.**
Member

By: Chris Roche
Chris Roche, President

00 SEP 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED