

Division of Corporations

Page 1 of 1

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BASIC AMENDMENT

FACUNDO L. BACARDI FAMILY FOUNDATION, INC.

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Amendment

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Articles of Amendment
to the
Articles of Incorporation
of
FACUNDO L. BACARDI FAMILY FOUNDATION, INC.
A Florida Not For Profit Corporation

Pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act, the undersigned, in his capacity as President of Facundo L. Bacardi Family Foundation, Inc., hereby certifies as follows:

1. The name of the corporation is Facundo L. Bacardi Family Foundation, Inc.
2. Article VI is hereby amended to read in its entirety as follows:

**ARTICLE VI
STOCK AND MEMBERSHIP**

The Corporation shall not have authority to issue any capital stock. The initial member of the Corporation shall be Facundo L. Bacardi. The qualifications, if any, and rights of the member(s), the successor arrangements with respect to the member(s) and any quorum, voting and/or notice requirements for meetings and activities of the member(s) shall be as set forth in the bylaws of the Corporation.

3. There are no members entitled to vote on these Articles of Amendment.
4. These Articles of Amendment were authorized and adopted by unanimous written consent of the Board of Directors of the Corporation on April 27, 2005, in accordance with the provisions of Sections 617.0821 and 617.102 of the Florida Not For Profit Corporation Act.

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PAGE 03/03

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BACARDIWORKS LLC

PAGE 02

IN WITNESS WHEREOF, the Corporation has caused these Articles of
Amendment to be signed by its President and shall be effective as of
April 27, 2005, 2005.

By: 

Name: Facundo L. Bacardi

Title: President