

P22638



BECK'S
NORTH AMERICA

April 9, 1999.

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

400002838874--8

-04/14/99-01059-001
*****35.00 *****35.00

RE: P22638
Subject: Dribeck Importers, Inc.

Dear Sir or Madam:

Enclosed is the application for our name change, a check for \$35.00 and a copy of annual report filed on January 19, 1999.

Please process accordingly.

Sincerely,

Thomas Angelo
Executive Vice President

TA/rc

enclosures

FILED
99 MAY -4 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/K
JF

57 OLD POST ROAD #2
P.O. BOX 4000
GREENWICH, CT 06830-0337
PHONE (203) 622-1124
FAX (203) 622-0533

MAY 17 1999

AMERICA'S FAVORITE
GERMAN BIER



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 16, 1999

THOMAS ANGELO
BECK'S NORTH AMERICA
P.O. BOX 4000
GREENWICH, CT 06830-0337

SUBJECT: BECCO LTD. CORPORATION doing business in Florida as
DRIBECK IMPORTERS, INC.
Ref. Number: P22638

We have received your document for BECCO LTD. CORPORATION doing business in Florida as DRIBECK IMPORTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show the name of your corporation at this time to be BECCO LTD. CORPORATION doing business in Florida as DRIBECK IMPORTERS, INC. If the above corporation has had two name changes in its home state since it qualified in Florida then it must file an amendment for each name change with us.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 199A00019644

Rec'd 5/4

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
99 MAY -4 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Becco, Ltd.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. January 1, 1989
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 17, 1991
5. Dribeck Importers, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
not applicable
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
not applicable
New Jurisdiction


Signature

April 29, 1999
Date

Thomas Angelo
Typed or printed name

Executive Vice President
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BECCO, LTD.", CHANGING ITS NAME FROM "BECCO, LTD." TO "DRIEBECK IMPORTERS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MAY, A.D. 1991, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2089454 8100

991155518

AUTHENTICATION: 9712073

DATE: 04-28-99

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 05/17/1991
911375106 - 2089454

CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION OF
BECCO, LTD.

IT IS HEREBY CERTIFIED THAT:

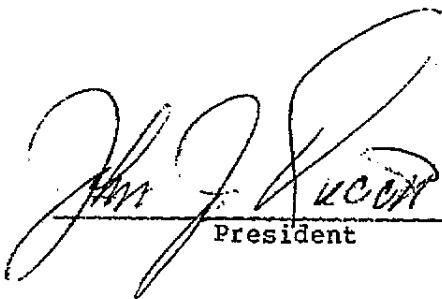
1. The name of the corporation (hereinafter called the "Corporation") is Becco, Ltd.

2. The Certification of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and substituting in lieu of said Article the following new Article:

"FIRST": The Name of the Corporation is
DRIBECK IMPORTERS, INC.

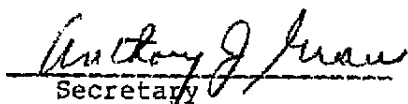
3. As a consequence of this amendment, the new name of the Corporation is Dribeck Importers, Inc.

4. The amendment of the Certificate of Incorporation herein has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.



President

Attest:



Secretary