P94000049873 Attorneys at Law

October 16,1997

One Mercantile Center St. Louis, Missouri 63101-1693 314-552-6000 FAX 314-552-7000

Sandra S. Rhodes Legal Assistant 314-552-6236

Florida Department of State Attn: Corporations Division 409 East Gaines Street Tallahassee, Florida 32399

Re: New World Brewing System, Inc. and New World Brewing System, L.L.C.

Dear Madam:

I have enclosed two documents for filing with your office in the following order:

- 1. Amendment to change the name of New World Brewing System, L.L.C., along with a check in the amount of \$35,00. After this has been filed, the name is now available.
- 2. Amendment to change the name of Precision Acquisition, L.L.C., along with a check in the amount of \$52.50 and a good standing certificate from Missouri.

Please call me if there are any questions.

For your convenience, a self-addressed envelope is enclosed for use in returning the appropriate copies to me.

Thank you for your assistance.

Very truly yours,

Thompson Coburn Sandes S. Rhodes

Sandra S. Rhodes Legal Assistant

SSR/wp

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N/c

St Louis Belleville

St. Charles

Washington, D.C.

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

FILED

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OF

NEW WORLD BREWING SYSTEMS, INC.

Article I of the Articles of Incorporation of New World Brewing Systems, Inc., a Florida corporation (the "Company" or the "Corporation"), is hereby amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the corporation shall be WS&JK, Inc. (hereinafter, the "Corporation" or the "Company").

The foregoing amendment was adopted by the written consent dated June 16, 1997 of the majority shareholder of the Company in accordance with Sections 607.0704 and 607.1003(6), *Florida Statutes*. The holders of the Common Shares of the Corporation were the only voting group entitled to vote on the amendment, and the number of votes cast for the adoption of the amendment by that voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the President of the Company has executed these Articles of Amendment on June 16, 1997.

NEW WORLD BREWING SYSTEMS, INC.

Wondel Smith, Jr., President