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*Traitor's Gate, Inc.*  
3725 Investment Lane  
Riviera Beach, FL 33404  
407-844-3486  
407-844-8415 (fax)

February 18, 1997

Division of Corporations  
Box 6327  
Tallahassee, FL 32314

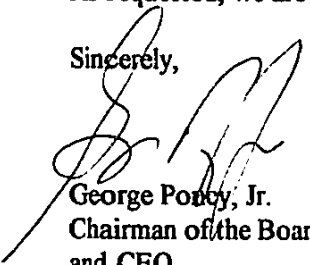
Gentlemen:

Enclosed is a signed, completed form indicating we have adopted an amendment to legally change our corporate name to:

**American Brewing Company Inc.**

As requested, we are writing to inform you of our address and phone number. Thank you.

Sincerely,

  
George Poncy, Jr.  
Chairman of the Board  
and CEO

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FILED  
97 FEB 24 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 FEB 24 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Traitor's Gate Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1

The name of this Florida corporation  
is changed to

American Brewing Company Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: February 18, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of February, 19 97

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

George W Pancy Jr  
Typed or printed name

Director  
Title